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Maryland. Constitutional Convention, 1967 - 1968.

Motions and Resolutions.

Motions.



## CONSTITUTIONAL CONVENTION OFMARYLAND

### DELEGATE PROPOSAL

Amendment to Standing Rules of the Convention

Introduced by: Delegate Robey

### AMENDMENT TO RULE 22

On page 8 of the mimeographed Standing Rules of the Constitutional Convention add at the end of the list of standing committees the following:

"12. Committee on Public Information"

### Explanatory Comment

As delegates to the Constitutional Convention we have the responsibility of informing the citizens of Maryland of the Convention's activities, progress, and issues that arise during the course of our deliberations. At the conclusion of the Convention, assuming the adoption of a new Constitution, we have a continuing responsibility of informing the people of the State about the contents, meaning, and effect of the recommended Constitution.

Because the Constitution is the ultimate responsibility of the delegates to the Convention and the dissemination of information regarding the Convention and proposed Constitution is of the utmost importance a Committee on Public Information composed of delegates to the Convention must be established. Such a committee is recommended by the National Municipal League in its manual on the planning organization and operation of a constitutional convention and its functions are outlined on p. 48 and Chapter 10 of that monograph.



MOTION NO. 2

BY DELEGATES Johnson and Rybczynski

September 27, 1967.

Introduced, read the first time and referred to the Committee on Rules, Credentials and Convention Budget.

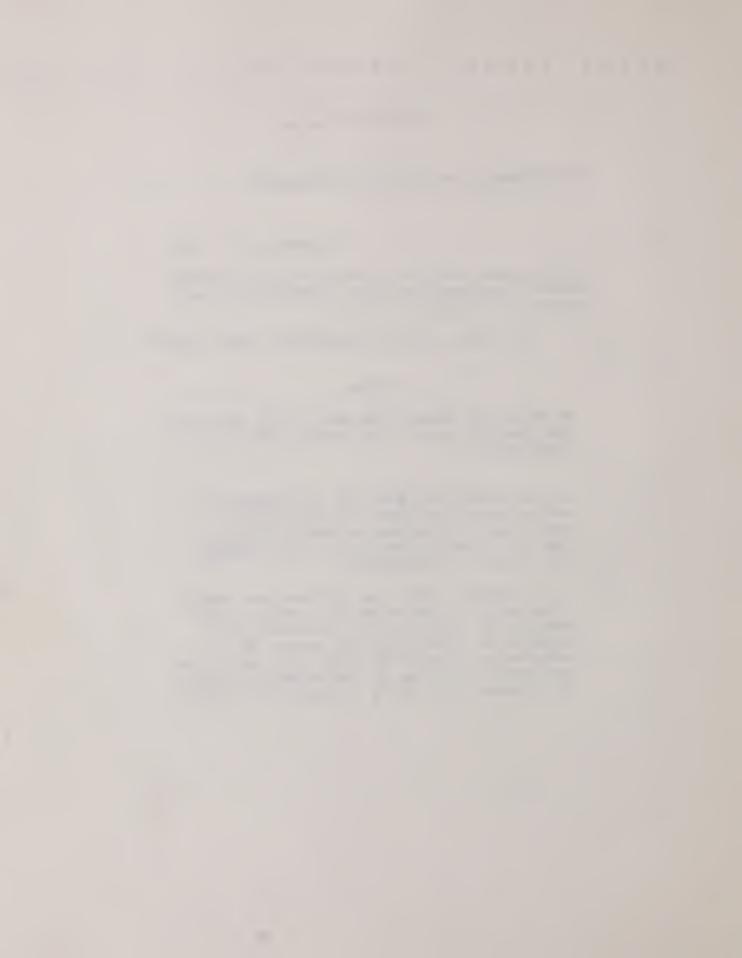
By order, IRA J. WAGONHEIM, Chief Clerk.

#### TITLE

A MOTION to amend Rule 28A to fix the time for the filing of a minority report of a committee.

It is moved that Rule 28A be amended by adding after the words "substantive committee" the words "except a minority report of said committee" and by adding the following paragraph:

"Except, upon the affirmative vote of a majority of the delegates present and voting the Committee of the whole will receive no final minority report of a substantive committee after ten days from the date of filing of the majority report or November 27, 1967, whichever is later."



MOTION NO. 3

BY DELEGATE WHITE

October 10, 1967.

Introduced, read the first time and referred to the Committee on Rules, Credentials and Convention Budget

By order, IRA J. WAGONHEIM, Chief Clerk.

### TITLE

A MOTION to amend Rule #28 to provide for 2 minority amendment of committee reports. 4 5 It is moved that Rule #28 be amended so that 8 a member of a committee may speak in opposition to 9 a committee proposal which is submitted to the 10 committee of a whole and such a member may offer an 11 amendment to such a proposal provided prior notice 12 has been given to the chairman of the committee 13 on which the member serves. 14 15 16 17 18 19 20 21 22



MOTION NO. 4

BY DELEGATE CHABOT

30

October 18, 1967.

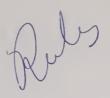
Introduced, read the first time and referred to the Committee on Rules, Credentials and Convention Budget

By order, IRA J. WAGONHEIM, Chief Clerk.

### TITLE

A MOTION to amend Rule 27 of the Standing Rules 2 of the Constitutional Convention in order that the 3 requirements of said rule shall not be applicable 4 after October 30, 1967. 6 7 8 It is moved that Rule 27 be amended to read 10 as follows: 11 12 A committee shall notify all delegates who 13 have introduced proposals on the same subject 14 matter of the time and place where they may meet 15 with the committee to explain such proposals, and 16 the notice required by this rule shall be given at 17 least twenty-four hours before the committee takes 18 final action. The requirements imposed by this 19 rule shall not be applicable with respect to 20 delegate proposals introduced after October 30, 1967. 21 22 23 24 25 26 27 28 29





### CONSTITUTIONAL CONVENTION OF MARYLAND

Memorandum to accompany Motion No. 4

By: Delegate Herbert L. Chabot

The announcement by the chairman of the Committee on Calendar and Agenda of the Convention, of his intention to adjourn over October 27 has had, for many delegates, the desired effect of causing them to schedule meetings on that date. Yet, as Delegate Gill noted in debate last week, the Convention has decided to set October 27 as the last date for introduction of delegate proposals entitled to the privileges of Rule 27.

The accompanying proposed amendment to the rules is intended to preserve the Rule 27 rights we thought we were providing for, without disturbing the arrangements many have made for October 27.



MOTION NO. \_\_5\_\_

BY DELEGATES MARION AND SCHLOEDER

October 26 . 1967.

By order, IRA J. WAGONHEIM, Chief Clerk.

### TITLE

A MOTION to reconsider the vote taken on 2 October 25, 1967, on Resolution 18, and to 3 commit Resolution 18 to the Committee on Rules, 4 Credentials and Convention Budget for considera-5 tion of its consequences in light of Convention 6 Rule 28. 7 8 9 10 11 It is moved that the vote by which Resolution 13 No. 18 was adopted on October 25, 1967 be reconsid-14 ered and that Resolution No. 18 be referred to 15 the Committee on Rules, Credentials and Convention 16 Budget for consideration and report of its conse-17 quences in the light of Convention Rule 28. 18 19 20 21



### CONSTITUTIONAL CONVENTION OF MARYLAND

Memorandum Accompanying Motion #5

By Delegates Marion and Schloeder

The motion to reconsider is premised on two factors: (1) the vote on October 25, 1967, was taken on the basis of errors of fact in Resolution 18; and (2) the vote was taken on the basis of a lack of information and misunderstanding of the consequences the adoption of Resolution 18 would pose with regard to Convention Rule 28.

Resolution 18 was premised on the following statement (in lines 11 through 14): "Three (3) delegates have been assigned to eight (8) substantive committees and therefore are exercising the right to vote on each of these eight (8) substantive committees."

This statement is incorrect in two particulars. The 3 delegates to which reference is made are not assigned to 8 substantive committees. One of them is assigned to 2 substantive committees. The other 2 are each assigned to 3 substantive committees. Each of them is assigned to those substantive committees as an officer liaison member. Not all 3 of the delegates "are exercising the right to vote on each of these...committees."

Unfortunately, representatives of the communications media reported as fact to the people of Maryland the erroneous statements contained in Resolution 18.

Certain proponents of Resolution 18 believed, erroneously, that a 10-9 vote two weeks ago in the Committee on the Judicial Branch had been made possible only because of a vote cast by that committee's officer liaison member. In fact that committee's officer liaison member has never cast a vote as a member of that committee.

All delegates have known since August that officer liaison members were to be voting members of the 2 or 3 substantive committees to which they have been assigned. Yet Resolution 18 was not offered to the Convention until October 25, 1967.

Convention Rule 28 refers to "members of the committee," not to "voting members." Because this is so, the affirmative vote on Resolution 18 taken in conjunction with Convention Rule 28, can lead to such anomalous and undesirable situations as the predicament in which the Committee on Suffrage and Elections now finds itself. "The affirmative vote of a majority of the members" of that committee necessary to report a proposal out of that committee amounts to 3/5 of the voting members of that committee. Stated another way, the majority of voting members of that committee could favor a proposal without being able to report the proposal favorably to the

Convention. Stated still another way, a minority of voting members of that committee could block the favorable report of any proposal from that committee to the Convention. Other committees may well be in that same situation.

We submit that the concept of majority rule is as hallowed and revered a tradition as is that of "one man, one vote."

Thus, we urge that the vote on Resolution 18 be reconsidered and that the Resolution be committed to the Committee on Rules, Credentials and Convention Budget.

MOTION NO.  $\frac{6}{}$ 

BY DELEGATES ADKINS, J. H. SMITH, SCANLAN

November 10, 1967.

Introduced, read the first time and referred to the Committee on Rules, Credentials and Convention Budget

By order, IRA J. WAGONHEIM, Chief Clerk.

### TITLE

A MOTION to amend Rule 36 to provide for a 2 limitation of debate. It is moved that Rule 36 be amended by adding 5 at the end of the rule the following sentence: 7 "No delegate shall speak more than twice on 8 the same motion pending before the Committee of 9 the Whole except committee chairmen making their 10 report, chairmen of minority reports, or by the unanimous consent of the Committee." 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26

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Resolutions.



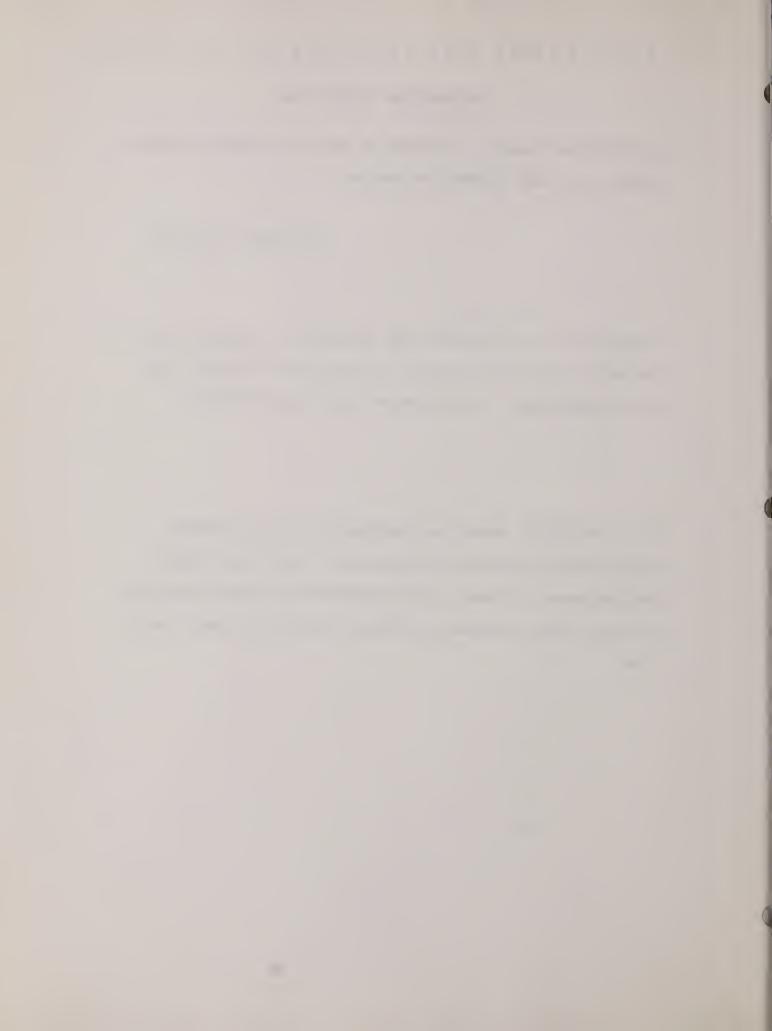
### RESOLUTION NUMBER ONE

By Delegate Scanlan, Chairman of the Committee on Rules, Credentials and Convention Budget.

September 13, 1967

A Resolution to authorize the President to appoint the Secretary, the Chief Clerk, the Sergeant At Arms, the Parliamentarian, the Historian and other officers.

BE IT RESOLVED, that the President be and is hereby authorized to appoint the Secretary, the Chief Clerk, the Sergeant At Arms, the Parliamentarian, the Historian and such other officers as may be necessary from time to time.



### RESOLUTION NO. 2

BY DELEGATE George W. Della

September 14, 1967.

Introduced, read the first time and referred to the Committee on

By order, IRA J. WAGONHEIM, Chief Clerk.

RESOLUTION CONCERNING THE DAILY SCHEDULE OF THE CONSTITUTIONAL CONVENTION

#### WHEREAS:

Members of the Constitutional Convention of 1967 are much disturbed over the initial schedule of daily meetings of the Convention and its committees, whereby the Convention and its committees are to meet at 9 o'clock each day including Mondays.

This is a completely unrealistic and inequitable schedule for members of the Convention.

Except for members of the Convention who live in or near the City of Annapolis, daytime meetings on Monday would impose a considerable hardship. Some delegates to the Convention require a number of hours in travel time, and a requirement to be present at 9 a.m. on Monday morning would necessitate their interrupting a weekend in order to travel to the City of Annapolis on Sunday.

In addition, members of the Convention have their personal affairs to take care of and should have a number of hours during the day on Monday to keep up with the pressure of personal business; now, therefore

BE IT RESOLVED BY THE CONSTITUTIONAL CONVENTION That beginning as of Monday, September 18, meetings of the Convention shall not begin prior to 8 p.m. on Monday of each week; and

BE IT FURTHER RESOLVED, That for extraordinary or unusual needs, this schedule may be changed by a majority of members of the Convention from time to time; and

BE IT FURTHER RESOLVED, That the Secretary of the Convention is directed to send copies of this Resolution to the chairmen of all committees and to the President of the Convention.

### CONSTITUTIONAL CONVENTION OFMARYLAND

DELEGATE PROPOSAL

Amendment to Standing Rules of the Convention

Introduced by: Delegate Robey

### AMENDMENT TO RULE 22

On page 8 of the mimeographed Standing Rules of the Constitutional Convention add at the end of the list of standing committees the following:

"12. Committee on Public Information"

### Explanatory Comment

As delegates to the Constitutional Convention we have the responsibility of informing the citizens of Maryland of the Convention's activities, progress, and issues that arise during the course of our deliberations. At the conclusion of the Convention, assuming the adoption of a new Constitution, we have a continuing responsibility of informing the people of the State about the contents, meaning, and effect of the recommended Constitution.

Because the Constitution is the ultimate responsibility of the delegates to the Convention and the dissemination of information regarding the Convention and proposed Constitution is of the utmost importance a Committee on Public Information composed of delegates to the Convention must be established. Such a committee is recommended by the National Municipal League in its manual on the planning organization and operation of a constitutional convention and its functions are outlined on p. 48 and Chapter 10 of that monograph.



## CONSTITUTIONAL CONVENTION OF MARYLAND

### RESOLUTION NO. 3

BY DELEGATE Malkus

September 20, 1967

Introduced, read the first time and referred to the Committee on Rules, Credentials and the Convention Budget.

By order, IRA J WAGONHEIM, Chief Clerk.

RESOLUTION CONCERNING THE BUDGET AND FINANCE AFFAIRS OF THE CONSTITUTIONAL CONVENTION OF 1967.

#### WHEREAS:

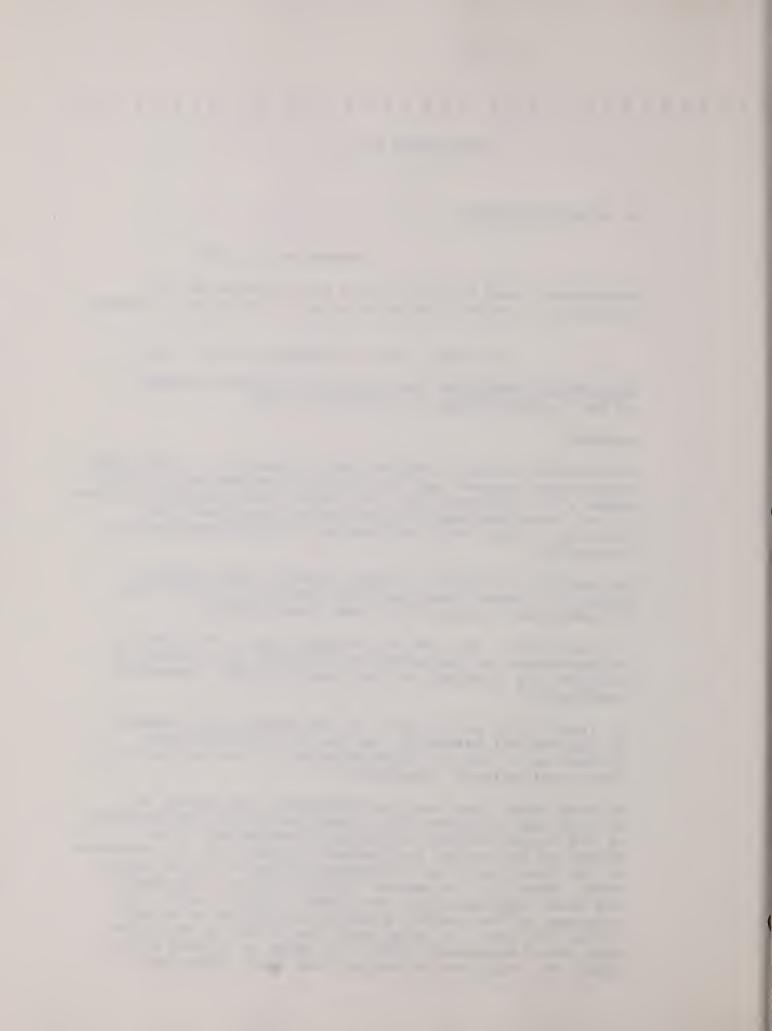
The members of the Constitutional Convention of 1967 have noted with interest and some regret stories in the public press which indicate that the budget and financial affairs of the Constitutional Convention are inadequate for carrying out the work and program of the Constitutional Convention.

The people of Maryland, acting through their General Assembly, already have provided nearly \$3,000,000 for the expenses of providing a new Constitution.

In fiscal 1967, the sum of \$55,000 plus a deficiency appropriation in the amount of \$760,000 for a total of \$815,000 was allotted to the Constitutional Convention Commission.

In fiscal 1968 and as part of the budget bill enacted by the General Assembly, the sum of \$2,000,000 was alloted as a lump sum appropriation to the expenses of the Constitutional Convention.

Of this total lump sum appropriation, the amount of \$20,000 was allocated for a continuation of the expenses of the Constitutional Convention Commission. The amount of \$1,230,000 was marked as being for the expenses of the Constitutional Convention during its four-month term. Finally, the amount of \$750,000 was included in the total appropriation for fiscal 1968 to cover the expenses of the special election scheduled to be held on May 14, 1968, in order that the voters of Maryland then could determine whether to adopt or reject a proposed new Constitution coming from this Convention.



According to the statement in the public press, the President of the Convention is quoted as saying that "he will have to ask the Governor for additional funds as soon as he can tell more clearly how much will be needed." There is a further statement in the public press that the amount already provided is insufficient "for running the Convention and financing a campaign to sell a proposed Constitution..."

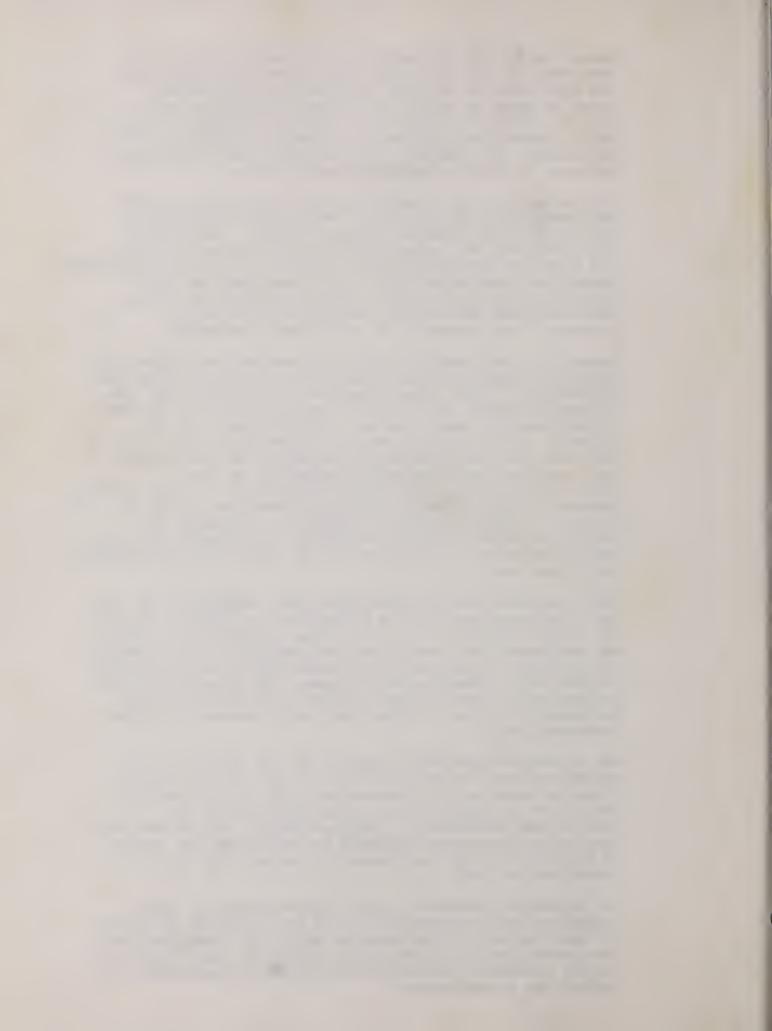
The members of the Constitutional Convention of 1967 feel that if at all possible this Convention should stay within its budgeted appropriation. The amount of \$2,000,000 was requested from the Budget Director and from the Governor by the Chairman of the Constitutional Convention Commission who now is President of the Constitutional Convention. This estimate was a firm one when made and was not reduced by the Budget Director, the Governor, or the General Assembly.

Members of the Constitutional Convention are requesting periodic reports of the financial situation facing the Convention. Also, they question in principle the use of public monies to finance a campaign urging the voters of Maryland to adopt the new Constitution. In the judgment of the members of the Convention, the voters of Maryland are fully capable of deciding on the merits of the question the adoption or rejection of any Constitution proposed by this Convention. In the further judgment of the members of this Convention, it is a misuse of public funds to finance any campaign or organized effort, either in support of or against, any public question to be presented on State-wide referendum; now therefore,

BE IT RESOLVED BY THE CONSTITUTIONAL CONVENTION OF 1967, That the President of the Convention and officials in the Budget Bureau and in the State Comptroller's office are requested to provide periodic reports to the members of the Convention, not less frequently than once every fifteen days, showing, by classes, the expenditures and commitments of the Constitutional Convention and the balances from time to time remaining unspent and unencumbered; and

BE IT FURTHER RESOLVED, That it is the sense of the members of this Convention that no part of any appropriation made to this Convention from public funds of the State of Maryland should be utilized in any fashion for financing a campaign either for or against the Constitution and designed to influence the voters of Maryland in the referendum to be held on this Constitution; and

BE IT FURTHER RESOLVED, That the Secretary of the Constitutional Convention be and he is hereby directed to send copies of this Resolution to the President of the Convention, the Governor of Maryland, the Comptroller of the Treasury, and the Director of the Department of Budget and Procurement.



#### CONSTITUTIONAL CONVENTION OF MARYLAND

### RESOLUTION NO. 4

BY DELEGATE Hickman

September 22, 1967

Introduced, read the first time and referred to the Committee on Rules, Credentials and Budget.

By order, IRA J WAGONHEIM, Chief Clerk

RESOLUTION CONCERNING THE PROCEDURE FOR INTRODUCING A PROPOSAL OR RECOMMENDATION.

#### WHEREAS:

Several delegate proposals and substantive committee recommendations may be introduced in the Constitutional Convention regarding new State fiscal programs, and

#### WHEREAS:

After having been read for the first time, the proper committee shall have to consider, act upon, or pass over such proposal or recommendation, and

#### WHEREAS:

In order to give proper consideration to such proposals and recommendations, each delegate should be advised of the financial ramifications thereof; now, therefore be it

RESOLVED BY THE CONSITUTIONAL CONVENTION That beginning Friday, September 29, 1967, each delegate proposal and substantive committee recommendation regarding a fiscal program be accompanied with a memorandum setting forth the monetary budget required by the fiscal program, and, if a similiar program now exists, a comparative cost study of the proposed program with the program now in existence.

RESOLUTEON !

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RESOLUTION NO. 5

BY DELEGATE Malkus

September 26, 1967

Introduced, read the first time and referred to the Committee on Rules, Credentials and Budget

BY ORDER, IRA J. WAGONHEIM, Chief Clerk

RESOLUTION CONCERNING THE PICTORIAL PRESENTATION, "A MIGHTY OAK"

#### WHEREAS:

There recently has been released for public viewing a pictorial presentation on the subject of constitutional conventions in Maryland. It was produced jointly by the Extension Service of the University of Maryland and the Constitutional Convention Commission. On a recent day it was shown by one of the Baltimore television stations.

The film and sound track purport to give a history of constitutional change in Maryland and of the need for the successive new constitutions adopted over the years. It presents materials concerning the times and provisions of the four constitutions in the history of this State and discusses problems for the future.

Unfortunately, some persons who have seen and heard this presentation have been critical of its tone and approach. They cite that in numerous places throughout the commentary, the script is weakened by overeasy generalization and unwarranted conclusion, and that the vague promises of future security and happiness under the new Constitution being considered by this Convention are both political and speculative.

The tenor and the philosophy of the film, "A Mighty Oak," raise legitimate questions of the objectivity and scholarship of those who compiled and formulated this presentation.

Similarly, the content of the film raises questions concerning the spending funds presently ear-marked by Convention officials for, as reported in the public press, "financing a campaign to sell a proposed Constitution."

Probably there is no doubt in the mind of any delegate to this Convention about the wisdom of supplying copies of any proposed constitution to all interested citizens of 'laryland, and about the need for objective and factual explanation of the provisions in a proposed new constitution. However, the caliber of the job done in "A Mighty Oak" and the less-thanobjective approach in this film lead to uncertainty whether the aim of a campaign prior to the election would be objective or propagandist, and whether public funds are to be used in selling a campaign to convince the public that is paying for the campaign.

There is involved here, of course, the paramount question of public ethics concerning proper and improper purposes for the spending of public funds.

At the very least, all delegates to this Constitutional Convention should have an opportunity to view and hear this film and to decide for themselves on the basis of its merits or demerits whether a further spending of public money is warranted for further influencing the voters of the State of Maryland; now, therefore

BE IT RESOLVED BY THE CONSTITUTIONAL CONVENTION OF 1967 that the President of the Convention is requested at an early date to provide an opportunity in or adjacent to the State House for members of the Constitutional Convention to view the film, "A Mighty Oak"; and

BE IT FURTHER RESOLVED, that at that time, if not before, the President of the Convention is requested to secure a complete transcript of the running commentary used for this film and to have this transcript duplicated in a sufficient number of copies so that each member of the Constitutional Convention and of the public press might have the entire spoken commentary available in written form; and

BE IT FURTHER RESOLVED, that the Secretary of the Constitutional Convention is directed to send copies of this Resolution to the President of the Convention, the Governor of Maryland, the Comptroller of the Treasury, and the Director of the Department of Budget and Procurement.

#### CONSTITUTIONAL CONVENTION OF MARYLAND

RESOLUTION NO. 6

BY DELEGATE Sickles

September 26, 1967

Introduced, read the first time and reffered to the Committee on Rules, Credentials and Convention Budget.

By order, IRA J. WAGONHEIM, Chief Clerk.

RESOLUTION CONCERNING THE RATIFICATION AND EFFECTIVE DATES OF THE PROPOSED CONSTITUTION.

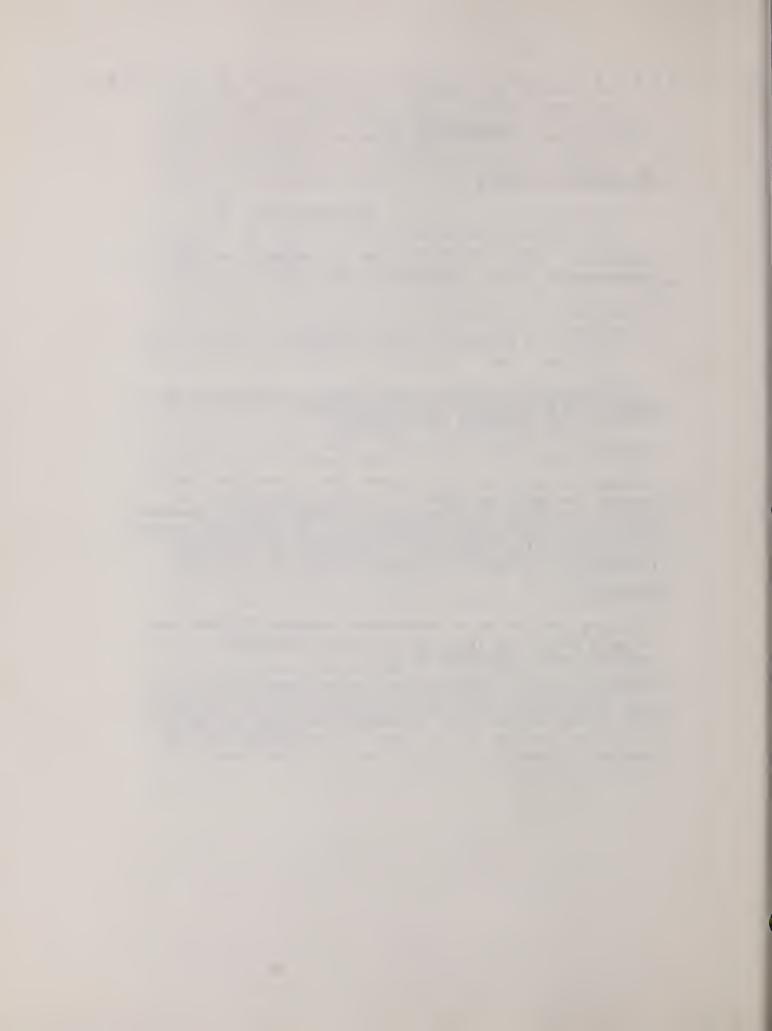
#### WHEREAS:

Pursuant to Section 14, Chapter 500 of the Acts of the General Assembly of 1966, if a new constitution is proposed by the Constitutional Convention, the proposed constitution shall be submitted to the qualified voters of the State for adoption or rejection at a special referendum election to be held on May 14, 1968, and

#### WHEREAS:

The date set for said referendum election follows too closely after the last day that the convention is in session; now, therefore be it

RESOLVED BY THE CONSTITUTIONAL CONVENTION that in the best interest of the People of the State of Maryland, the General Assembly be requested to amend the aforementioned date of May 14, 1967, as the date for the special referendum election, to the first Tuesday in November, 1968.



RESOLUTION NO. 7

BY DELEGATE Frederick

September 28, 1967

Introduced, read the first time and referred to the Committee on Rules, Credentials and Budget

By order, IRA J. WAGONHEIM, Chief Clerk.

RESOLUTION CONCERNING THE DATE AND PROCEDURE FOR RATIFICATION OF THE PROPOSED CONSTITUTION.

#### WHEREAS:

Pursuant to Section 14; Chapter 500 of the Acts of the Ceneral Assembly of 1966, if a new constitution is proposed by the Constitutional Convention, the proposed constitution shall be submitted to the qualified voters of the State for adoption or rejection at a special referendum election to be held on May 14, 1968, and

#### WHEREAS:

The date set for said referendum election follows too closely after the last day that the convention is in session, and

#### WHEREAS:

The qualified voters, in order to be able to render a decision whether to adopt or reject the proposed constitution; now, therefore be it

RESOLVED BY THE CONSITUTIONAL CONVENTION that in the best interest of the People of the State of Maryland, the General Assembly be requested to amend the aforementioned date of May 14, 1967, as the date for the special referendum election, to the first Tuesday in November, 1968; and

BE IT FURTHER RESOLVED, that the various Boards of Elections exhibit the proposed constitution in a conspicious location on the voting machine, not necessarily in the area usually reserved for constitutional amendments and constitutional questions; and

BE IT FURTHER RESOLVED, that the Secretary of the Constitutional Convention is directed to send copies of this Resolution to the President of the Senate, the Speaker of the House, and the respective Supervisors of the Boards of Elections.

### RESOLUTION NO. 8

BY DELEGATE Gerald D. Morgan

September 29, 1967.

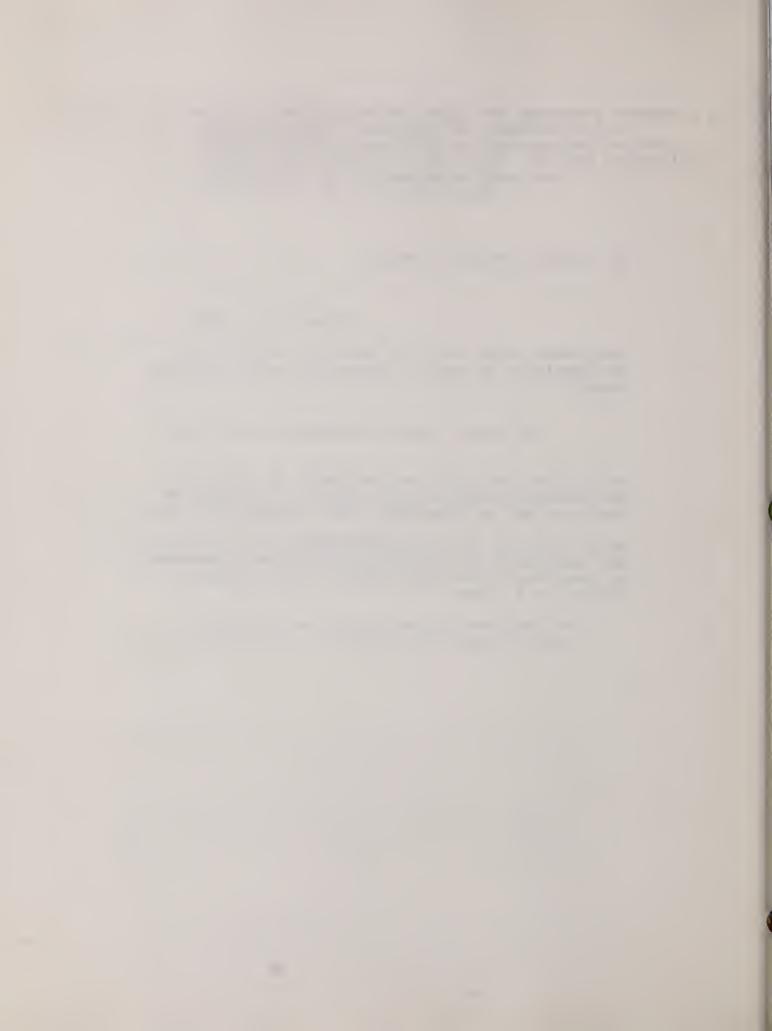
Introduced, read the first time and referred to the Committee on Rules, Credentials and Convention Budget.

By order, IRA J. WAGONHEIM, Chief Clerk.

RESOLUTION CONCERNING THE AMENDMENT OF RULE 53 OF THE STANDING RULES PROVIDING THAT NO PROPOSALS BY DELEGATES MAY BE INTRODUCED AFTER OCTOBER 13, 1967.

BE IT RESOLVED BY THE CONSTITUTIONAL CONVENTION OF 1967 that Rule 53 of the Standing Rules is amended by inserting at the end thereof a new sentence reading as follows:

"No Delegate Proposal shall be introduced after October 13, 1967."



RESOLUTION NO. 9

BY DELEGATES ADKINS, MORGAN AND SCANLAN

October 2 , 1967.

Introduced, read the first time and referred to the Committee on Rules, Credentials and Convention Budget.

By order, IRA J. WAGONHEIM, Chief Clerk.

### TITLE

A RESOLUTION concerning the amendment of Rule 2 27 of the Standing Rules relative to notice 3 required of Committees before acting on Delegate 4 Proposals. 5 6 7 BE IT RESOLVED BY THE CONSTITUTIONAL CONVENTION 9 of 1967 that Rule 27 of the Rules of the Conven-10 tion be amended by inserting at the end thereof a 11 new sentence reading as follows: 12 13 "The requirements imposed by this rule shall not be applicable with respect to Delegate Proposals introduced after October 23, 1967." 16 17 18 19 20 21 22 23 24 25

RESOLUTION NO. 10

BY DELEGATES BEALL, GILCHRIST, MOSNER AND RITTER

October 3, 1967.

Introduced, read the first time and referred to the Committee on

By order, IRA J. WAGONHEIM, Chief Clerk.

#### TITLE

A RESOLUTION expressing the profound regret of the Convention over the untimely death of the Honorable Ralph R. Webster, of Allegany County.

**4 5** 

The Delegates to the Constitutional Convention of Maryland learned with deep regret of the passing of Honorable Ralph R. Webster on October 2nd, 1967.

10 11

Mr. Webster was elected a delegate to this 12 Convention from Allegany County, and was sworn in 13 on July 11th, 1967, but illness required him to 14 offer his resignation.

15 16

Ralph R. Webster was born in Somerset County.

After attending the public schools in that county
he was graduated from St. John's College, later
receiving a master's degree from the University of
Maryland and doing further graduate work at
Columbia and Johns Hopkins Universities. His
career in the educational field covered posts in
Frederick, Carrett and Allegany Counties, and he
had served from 1952 until 1966 as Superintendent
of Schools in Allegany County.

26 27

In his service as Superintendent of Schools for Allegany County, Ralph Webster made an outstanding record during a period of considerable stress. Expansion of facilities, provision of



1 new programs, the founding of the first
2 community college in Western Maryland, and
3 strengthening of faculty and administrative
4 standards marked his administration. His
5 services were not limited to those required
6 of his vocation, and Mr. Webster made many
7 other contributions to his community, including
8 service as chairman of Cumberland's Civil
9 Service Commission, as an advisor to the Naval
10 Reserve, and as an officer or member of many
11 civic, church and fraternal groups. He was a
12 33rd Degree Mason, an honor which comes to
13 few men.

Thousands of citizens of Maryland are better men and women because of the devotion of Ralph R. Webster to the cause of education and to the betterment of the area in which he lived. More than forty years of daily work among our young people have left with them a lasting imprint of this fine man. Quiet and warm in personality, marked by sincerity and held in respect and affection by everyone who knew him, Ralph Webster's contributions to the people of his state will long be remembered.

NOW THEREFORE BE IT RESOLVED BY THE
CONSTITUTIONAL CONVENTION OF MARYLAND, that the
deepest sympathy of every member of this
Convention be, and it is hereby expressed over
the passing of the Honorable Ralph R. Webster of
Allegany County, and

BE IT FURTHER RESOLVED that the Secretary of this Convention is requested to send a copy of this Resolution to Mrs. Ralph R. Webster.

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### RESOLUTION NO. 11

BY DELEGATE FINCH

October 3 , 1967.

Introduced, read the first time and referred to the Committee on Rules, Credentials and Convention Budget.

By order, IRA J. WAGONHEIM, Chief Clerk.

#### TITLE

A RESOLUTION that every Committee shall make 2 a recommendation concerning each Delegate pro-3 posal referred to it, and that a written memo-4 randum indicating the reasons for the action 5 recommended shall accompany each such recommen-6 dation. 8 WHEREAS, it is the duty of each committee 10 to give proper consideration to each proposal 11 referred to it; and 12 13 WHEREAS, if a proposal is not acted upon 14 or incorporated into the Committee's report, 15 the record will not disclose the consideration 16 and/or the reasons for the Committee action 17 taken on such proposal; now therefore, be it 18 RESOLVED BY THE CONSTITUTIONAL CONVENTION 20 that every committee shall make a definite 21 recommendation concerning each proposal referred 22 to it; and be it further 23 RESOLVED, that a written memorandum indicat-25 ing the reasons for the action recommended shall 26 accompany each such recommendation; and be it 27 further 28 29 RESOLVED, that the recommendation and 30 attached memorandum shall be filed in the Office of the Chief Clerk

Referring to the number of the proposal and noting that it is incorporated in a certain section of the committee's recommendation is also not sufficient. The proposal's content may be so technical and legal that the mere transposition of the proposal into draft form may significantly change the original proposal in substance - and this should be prohibited by requiring a complete discussion of the content of the proposals which will appear in the committee's recommendation.

And in closing, it is to be noted that the final criterion of the efforts made in Annapolis will be the action of the People of the State in a general ratification vote - not by the difficulty or ease with which delegates complete committee work. The electorate is not concerned with the procedural difficulties which the committees encounter, but they are concerned with the consideration given to each of their proposals. And if the People consider that an adequate review was not performed of the People's will, they will not ratify the finished draft. If the convention does not distinguish its work from the Commission draft, and have an open mind to proposals of others not connected with the preparation of the Commission draft, the new constitution will not be a reality.

So therefore, assure the People that each and every proposal is fully and adequately considered - and make such consideration a public record - as required by Resolution No. 11.

RESOLUTION NO. 12

BY DELEGATE WHEATLEY

October 4, 1967.

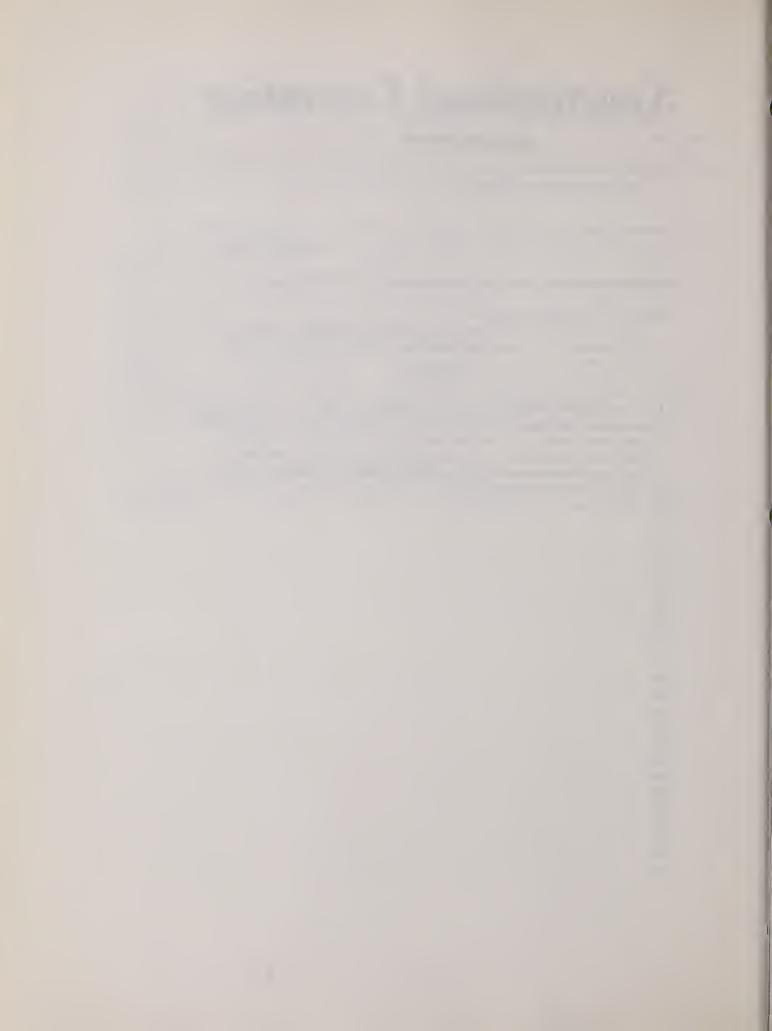
Introduced, read the first time and referred to the Committee on

General Provisions.

 By order, IRA J. WAGONHEIM, Chief Clerk.

#### TITLE

A RESOLUTION that the Constitution be presented to the voters of the state by Article or other 3 appropriate division and not in its totality 4 and to further provide such necessary statutes 5 to implement varying contingencies which may 6 result therefrom. 



### RESOLUTION NO. 13

BY DELEGATE MALKUS

October 5, 1967.

Introduced, read the first time and referred to the Committee on Rules, Credentials and Budget

By order, IRA J. WAGONHEIM, Chief Clerk.

#### TITLE

A RESOLUTION CONCERNING A BUDGETARY REPORT 2 ON THE FINANCES OF THE CONSTITUTIONAL CONVENTION. 3 4 RESOLVED BY THE CONSTITUTIONAL CONVENTION OF 61967, That the President of the Convention is 7 directed, within five days after the passage of 8 this Resolution, to give to each Delegate in the 9 Constitutional Convention of 1967 a general 10 summary and report of the monies spent and en-11 cumbered to date by the Constitutional Convention; 12 AND BE IT FURTHER RESOLVED, That the President 13 14 is directed thereafter to submit to each member of 15 the Convention a similar report at approximately 16 15-day intervals; and 17 18 BE IT FURTHER RESOLVED, That the Secretary of 19 the Convention is directed to send copies of this 20 Resolution to the President of the Convention, to the 21 Director of the Budget, and to the State Comptroller. 22 23 24 25 26 27 28 29 30

RESOLUTION NO. 14

BY DELEGATE MALKUS

October 6, 1967.

Introduced, read the first time and referred to the Committee on Rules, Credentials and Convention Budget

By order, IRA J. WAGONHEIM, Chief Clerk.

#### TITLE

A RESOLUTION CONCERNING THE APPOINTMENT OF AN 2 HISTORIAN FOR THE CONSTITUTIONAL CONVENTION. 4 5 WHEREAS: Chapter 4 of the Acts of the General Assembly 7 of 1967, which made provision for the holding of 8 this Constitutional Convention, provided in Section 9 12 that "the Convention shall appoint an historian 10 whose duty it shall be to collect, compile, docu-11 ment and preserve all proceedings of the Convention 12 and of its several committees." By way of emphasizing the importance of the 14 directive to appoint an historian, the General 15 Assembly in Chapter 4 of 1967 stated in the 16 preamble that in order to keep the people of 17 Maryland fully apprised of the plans for and the 18 operation of a Constitutional Convention, it was 19 making provision for an historian to record and 20 preserve the proceedings of the Constitutional 21 Convention. Members of the Convention have seen no public 23 announcement of the appointment of an historian. This office is a vital one, and Delegates to 25 the Convention feel it should promptly be filled 26 in order that the historian will not continue to 27 miss personal contact with the day-to-day affairs 28 of the Convention. It is important that the office promptly be 30 filled also because of a provision in Section 15

1 of Chapter 4 of the Acts of 1967 to the effect that 2 "the Secretary of State must not certify the new 3 proposed Constitution, unless each and every pro-4 vision of this Act, which was applicable to the 5 conducting of the Convention, shall have been 6 substantially complied with by the Convention." Accordingly, the Convention wishes to be 8 informed as to the progress and plans for the 9 appointment of an historian; now, therefore BE IT RESOLVED BY THE CONSTITUTIONAL 12 CONVENTION OF 1967, That the President of the 13 Convention is requested promptly to notify the Dele-14 gates to the Convention of what progress has been 15 made in the appointment of an historian to the 16 Convention; and BE IT FURTHER RESOLVED, That the Secretary to the Convention is directed to send a copy of this Resolution to the President of the Corvention. 

RESOLUTION NO. 15

BY DELEGATE BEATRICE MILLER

October 11, 1967.

Introduced, read the first time and referred to the Committee on Rules, Credentials and Convention Budget

By order, IRA J. WAGONHEIM, Chief Clerk.

#### TITLE

A RESOLUTION suggesting that each committee give 2 consideration to the merits of substantive issues 3 before it. 5 WHEREAS, this Convention being necessarily divided 6 into committees according to the Articles of a 7 Constitution; and 9 WHEREAS, by nature such division is arbitrary and 10 based on precedent, in this case the Commission 11 Draft Constitution; and 12 13 WHEREAS, in the search for the best thinking of the  $^{14}$  delegates, idea proposals have been solicited and en-15 couraged; and 17 WHEREAS, these proposals may possibly encompass new 18 substantive issues not previously considered by the 19 Commission: now, therefore, be it 20 21 RESOLVED that all proposals to be laid before a 22 committee be considered on the basis of intrinsic 23 merit and substance, rather than appropriateness 24 of assignment; and be it further 26 RESOLVED, that if the Convention should deem such a 27 proposal worthy of consideration and approval, it be 28 assigned to the Committee on Style, Drafting and 29 Arrangement for inclusion in its proper place in the 30 new Constitution; and be it further

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1 RESOLVED, that a copy of this declaration be sent
   to the Chairman of each committee.
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## MFMORANDUM ACCOMPANYING RESOLUTION NO. 15

By Delegate Beatrice Miller

We stand at the threshold of what promises to be a new era of dynamic change in federal, state and local relationships. Our constitution may reflect such changes in the role, function or responsibilities of state government. If the Convention Committees regidly adhere to precedent, a valid proposal, never before incorporated into any state constitution, would be denied consideration in this Convention because the committee might not consider the subject germane to their area of concern. We should not allow new ideas to be lost in the cracks between committees.

This resolution is offered, therefore, to insure consideration of the merits of proposals whether or not they fit into the mold of our Convention committee structure.



## RESOLUTION NO. 16

BY DELEGATES BARD, BAMBERGER, GILCHRIST and SOLLINS

October 13, 1967.

Introduced, read the first time and referred to the Committee on Kules, Credentials and Convention Budget

By order, IRA J. WAGONHEIM, Chief Clerk.

#### TITLE

A RESOLUTION suggesting that all substantive 2 committees prepare presentments of legislative 3 ideas that flow from those proposals that are 4 not considered to be issues for the Constitu-5 tion, yet are valuable as suggestions for 6 improvement of the government of \*aryland. WHEREAS, many proposals that have been 9 submitted at this Convention are not matters 10 which should be dealt with in the Constitution, 11 yet have value as legislative ideas; and 12 WHEREAS, these ideas should be explored by 14 the Maryland General Assembly for possible lecis-15 lation or rules; and 16 17 WHEREAS, some states including New Jersey have 18 found that such procedures are valuable tools in 19 capturing ideas leading to important progress on 20 the part of the state, therefore, le it RESOLVED, that the Committee on Rules, Crendi-23 tials and Convention Budget prepare procedures where-24 by legislative ideas might be presented to the 25 Governor at the end of the Convention's deliberations 26 for submission to the next session of the General 27 Assembly. 28 29 30



RESOLUTION NO. 17

BY DELEGATE CARDIN

October 16, 1967.

Introduced, read the first time and referred to the Committee on General Provisions

By order, IRA J. WAGONHEIM, Chief Clerk.

#### TITLE

A RESOLUTION providing that the legislature be 2 requested to make the age for executing a legal 3 document and purchasing alcoholic beverages con-4 sistent with the voting age. WHEREAS, several proposals have been submitted 7 to the Constitutional Convention which, if adopted, 8 would lower the voting age from twenty-one (21) 9 years; and 10 WHEREAS, if any of such proposals are adopted, 12 there will be an inconsistency between the Con-13 stitutional voting age, and the statutory age for 14 executing a legal document and purchasing alcoholic 15 beverages; now, therefore, be it 16 17 RESOLVED, that upon the adoption by the Con-18 stitutional Convention of a proposal which would 19 lower the voting age under twenty-one (21) years, 20 the legislature be requested to consider enacting 21 a uniform age for majority, executing a legal 22 document, and purchasing alcoholic beverages; and 23 be it further 24 25 RESOLVED, that the Secretary of the Constitu-26 tional Convention be directed to send a copy of 27 this Resolution to the Governor of the State of 28 Maryland, the President of the Senate, and the 29 Speaker of the House of Delegates.

### CONSTITUTIONAL CONVENTION OF MARYLAND

Memorandum to accompany Delegate Resolution No. 17

By: Delegate Cardin, referred to General Provisions

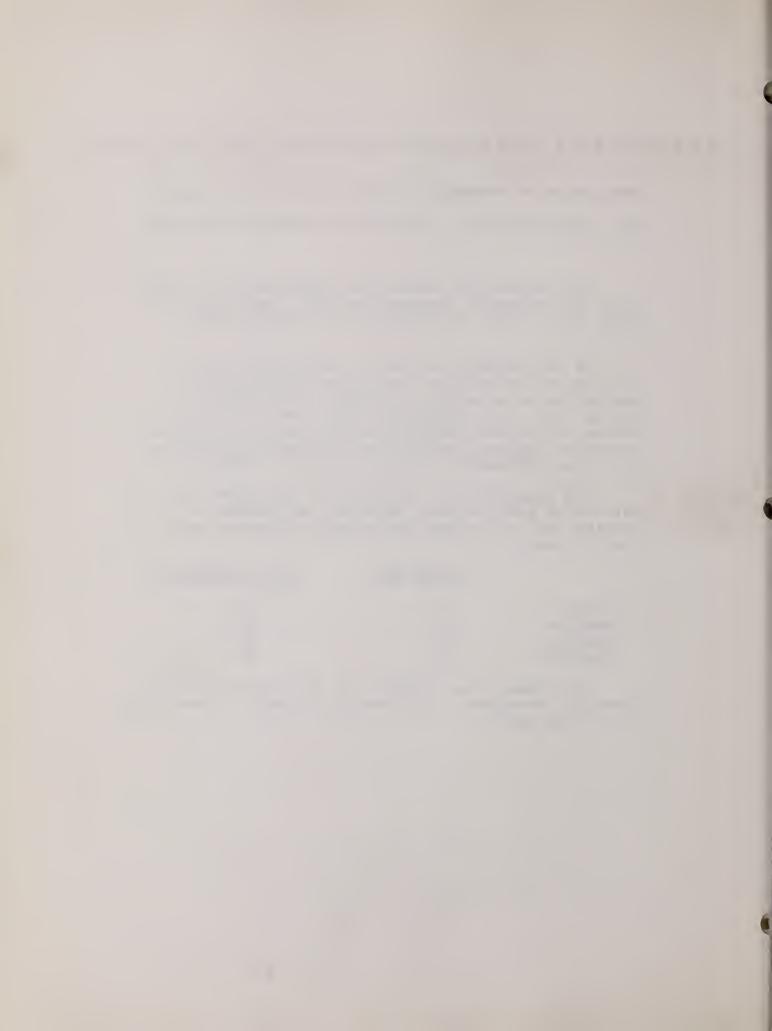
This Resolution should be considered in conjunction with Delegate Proposal No. 382, the purpose of which is to lower the voting age to twenty (20).

If we consider the act of voting or right of suffrage to be of great import and significance - indicative of maturity of thought and ability to assume full adult responsibilities, we should then bestow all responsibilities of the adult society at a uniform age and include age of majority, and executing legal documents at the same age as suffrage.

The precedent for following a consistent age for voting and for legal majority is evident in viewing the four states which have voting at less than 21 years:

	VOTING AGE	AGE OF MAJORITY
Alaska	19	19
Georgia	18	21
Hawaii	20	20
Kentucky	18	18

Only Hawaii has lowered the age for purchasing alcoholic beverages, and that is 20 years - consistent with other ages.



RESOLUTION NO. 18\_\_\_

BY DELECATES KIRPLAND, SOSNOWSKI, VECERA

October 25, 1967.

Riles, Credentials and Convention Budget

By order, IRA J. WAGONHEIM, Chief Clerk.

#### TITLE

1 A RESOLUTION that each delegate shall have 2 orly one (1) vote on only one (1) substantive 3 committee and matters generally relating thereto, 4 to read as follows: WHEREAS, One hundred thirty-eight (138) del-7 egates have been assigned to only one substantive 8 committee and therefore are entitled to only one 9 (1) vote; and WHEREAS, Three (3) delegates have been assigned 12 to eight (8) substantive committees and therefore 13 are exercising the right to vote on each of these 14 eight (8) substantive committees seems to be in 15 direct conflict of the democratic process and not 16 covered in the Convention rules; and 17 WHEREAS, One (1) delegate has been assigned to 19 no substantive committee and therefore has no 20 vote on a substantive committee as entitled by 21 the rules; now therefore be it RESOLVED, that each delegate regardless of 24 his official capacity shall have only one (1) 25 vote on only one (1) substantive committee; and 26 be it further RESOLVED, That the three (3) delegates 28 29 presently voting on more than one (1) committee 30 shall continue to be liaison members to other

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1 committees but shall not be a voting member
 2 except on the one committee to which they are
 3 assigned to exercise their vote; and be it
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     RESOLVED, that this Resolution shall be
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 7 applied retroactively.
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RESOLUTION NO. 19 AS AMENDED

BY DELEGATE CHABOT

29 30 November 7 . 1967.

Introduced, read the first time and referred to the Committee on Calendar and Agenda.

By order, IRA J. WAGONHEIM, Chief Clerk.

### TITLE

A RESOLUTION to extend the session of this 2 Convention to and including January 12, 1968. WHEREAS, the enabling act for this Convention 5 provides that the Convention shall continue in 6 session not later than December 12, 1967 unless 7 the Convention...extends the session...to a date 8 not later than January 12, 1968; and WHEREAS, it now appears that the work of the 10 11 Convention cannot be completed by December 12, 12 1967, and some additional time will be necessary, 13 now therefore be it 14 RESOLVED that the session of this Convention 15 16 be extended to and including January 12, 1968. 17 18 19 20 21 The above Resolution as amended was adopted by 22 the Constitutional Convention of Maryland by a 23 vote of 110 - 0 at a regular session of the Con-24 vention held on December 4, 1967. 25 Martineal 26 27 28



# CONSTITUTIONAL CONVENTION OF MARYLAND by substituting Cem 1967 ROLL CALL Rec For Res 19

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Abramso		<ul><li>Kosakowski</li></ul>	Rush
Adkins	Della •	• Koss	Rybczynski
Anderson		• Leitzel	Scanlan
Armor •	. ,	Linton	• Schloeder
• Bamberger		• Lord	Schneider
• Bard		Macdonald	• Sherbow
Barrick . •		Malkus •	• Sickles
_Baumann•		• Marion	Siewierski•
Beachley	• Fox	Mason •	• Singer
_Beall	• Frederick	Maurer •	•Smith, J. H.
Bennett •		• Mentzer	•Smith, M. H.
• Blair		Miller, B.	• Sollins
Boileau	• Gilchrist	Miller, E. <b>₹</b> .	• Sosnowski
• Borom	•.Gill	Mitchell •	Soul
• Bothe	• Gleason	Morgan •	• Stern
Boyce		• Moser	Storm
_Boyer		• Mosner	• Sybert
Boyles	Grumbacher	• Mudd	Taylor, HeE.
Bradshaw	• Gullett	Murphy	•Taylor, L.
Bryson	• Hanson	Murray, D. S.	• Ulrich
•Burdette	<ul> <li>Hardwicke</li> </ul>	Murray, 庙 C.	● Vecera
●Burgess	- Hargrove	• Needle	<ul><li>Wagandt</li></ul>
_Bushong •	<ul> <li>Harkness</li> </ul>	<ul><li>Neilson</li></ul>	• Webb
Buzzell	_ Harris	<ul> <li>Neumann</li> </ul>	Ritter •
Byrnes	● Henderson	_Smith, A • W	<ul><li>Weidemeyer</li></ul>
• Caldwell	Hickman ●	Pascal	<ul><li>Wheatley</li></ul>
• Cardin	<ul> <li>Hopkins</li> </ul>	Penniman	• White
.Carson •		<ul><li>Feters</li></ul>	<ul><li>Willis</li></ul>
• Case	<ul> <li>Hutchinson</li> </ul>	<ul><li>Powers</li></ul>	<ul><li>Willoner</li></ul>
• Chabot	● Jett	• Price	<ul><li>Winslow</li></ul>
<ul><li>Child</li></ul>	<ul><li>Johnson</li></ul>	● Pullen	
_Cicone _	Kahl	●Raley	
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### CONSTITUTIONAL CONVENTION OF MARYLAND Res 19 as unlended 1967 ROLL CALL

		ROLL CALL			
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												• DEC.	0	



RESOLUTION NO. 20

BY DELEGATE WHEATLEY

November 14 . 1967.

Introduced, read the first time and referred to the Committee on Rules, Credentials and the Convention Budget.

By order, IRA J. WAGONHEIM, Chief Clerk.

#### TITLE

A RESOLUTION to add a new Rule 54A immediately 2 following Rule 54, to limit amendments on third 3 reading.

BE IT RESOLVED BY THE CONSTITUTIONAL CONVEN-TION OF MARYLAND, that a new Rule 54A be added immediately following Rule 54, to read as follows:

Rule 54A. Amendments on Third Reading. 11 amendment previously offered, or substantially 12 the same as an amendment previously offered, 13 may be offered on third reading without having 14 first obtained special leave of the Convention by the affirmative vote of a majority of those present and voting.

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RESOLUTION NO. \_\_\_\_\_\_\_\_\_

BY DELEGATE COMMITTEE ON RULES, CREDENTIALS AND CONVENTION BUDGET ALFRED L. SCANLAN CHAIRMAN

November 14 , 1967.

Introduced, read the first time and referred to the Committee on Calendar and Agenda

By order, IRA J. WAGONHEIM, Chief Clerk.

#### TITLE

A RESOLUTION concerning charges for materials and services of the Convention.

WHEREAS the Constitutional Convention of Maryland is reproducing in its own duplicating room Committee Recommendations, Delegate Proposals, Transcripts of its Sessions and other documents necessary for the use of the Convention, and

WHEREAS the Constitutional Convention of Maryland has received many requests from persons for copies of the various documents reproduced by the duplicating room of the Convention and to reproduce documents of the Convention and other documents on the duplicating facilities of the Convention, and

WHEREAS the Convention budget allows only limited funds for the distribution of the documents of the Convention to the publicat-large and to persons who have a special need for certain documents of the Convention and for the reproducing of documents on the duplicating facilities of the Convention, and

WHEREAS it is deemed advisable to provide various documents of the Convention and to reproduce documents on the duplicating facili-

ties of the Convention at a reasonable cost where appropriate,

NOW, THEREFORE, BE IT RESOLVED by the Constitutional Convention of Maryland

3 4

1. The Secretary of the Convention be and is hereby authorized to provide documents reproduced in the duplicating room of the Convention or belonging to the Convention and to reproduce documents of the Convention and other documents on the duplicating facilities of the Convention for persons requesting the same; to establish, with the approval of the President, a schedule of charges for the documents of the Convention and for the reproducing of documents on the duplicating facilities of the Convention; and to distribute the documents of the Convention or authorize the reproduction of documents on the duplicating facilities of the Convention without cost where such would be in the public interest, and

BE IT FURTHER RESOLVED That all monies received by the Secretary for materials or services of the Convention shall be turned over by him to the Comptroller of the Treasury for credit to the account of the Convention.

RESOLUTION NO. 22

BY DELEGATE

GALLAGHER

November 22, 1967.

Introduced, read the first time and referred to the Committee on

Rules, Credentials and Convention Budget By order, IRA J. WAGONHEIM, Chief Clerk.

#### TITLE

A RESOLUTION to provide for a system of 2 self-restraint in the presentation of amendments 3 by members of the Constitutional Convention, 4 to fine members whose amendments fail of 5 passage and to dispose of these fines.

WHEREAS, the Constitutional Convention of 9 Maryland finds itself from time to time adrift 10 upon a turbulent sea of words; and

11 12

WHEREAS, these words spring forth following 13 the introduction of numerous and diverse amend-14 ments, some of questionable value and of trifling 15 consequence; and

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WHEREAS, it behooves the Convention to find 18 a salutary device to impose self-restraint upon 19 its membership and to reduce the torrent of 20 amendments offered in superabundance; now there-21 fore, be it

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RESOLVED BY THE CONSTITUTIONAL CONVENTION 24 that this Convention adopt the following resolution 25 after full and complete debate (three minutes of 26 controlled time being afforded to the proponents 27 and three minutes of uncontrolled time being afforded the opponents); and be it further

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RESOLVED, that the following schedule of

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1 fines be adopted to be determined as set forth,
 2 said fines to be paid by the sponsors of amend-
 3 ments which fail to be adopted
    Amendments Receiving Less Than 5 Votes-$10.00
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11 If debate on the unsuccessful amendment exceeds
12 ten minutes then the fine shall be doubled; if
13 said debate exceeds twenty minutes then said
14 fine shall be tripled; if said debate exceeds
15 thirty minutes then the sponsor shall be quartered;
16 and be it further
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        RESOLVED, that the proceeds of said fines
19 shall be collected by the Chief Clerk, placed in
20 an escrow account in some bank within which no
21 State monies are customarily deposited, until
22 the end of the convention at which time a party
23 shall be held utilizing such proceeds to be
24 attended by those who have spoken no more than
25 once upon any question (committee chairmen being
26 excepted).
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RESOLUTION NO. 23

BY DELEGATES PENNIMAN AND POWERS

December 1 . 1967.

Introduced, read the first time and referred to the Committee on

By order, IRA J. WAGONHEIM, Chief Clerk.

### TITLE

A RESOLUTION expressing best wishes to the 2 members of the Pennsylvania Constitutional 3 Convention. 4

WHEREAS, Today, December 1, 1967, is the opening day of the Pennsylvania Constitutional 7 Convention; and

WHEREAS, The writing of a constitution is the preparation of the most fundamental statement of the rights of men and is the framing of the basic organization that the people wish to have to represent and to serve them; and

WHEREAS, The experiences of the Constitution-16 al Convention of Maryland, meeting in Annapolis for nearly three months, have shown the delegates the great challenges faced by those chosen to develop fundamental law and of the great opportunity to make a contribution to strengthening their State; and

WHEREAS, the delegates to the Constitutional Convention of Maryland wish the delegates to the Pennsylvania Constitutional Convention the same opportunity that they have had and the same success that they are striving for; now, therefore, be it

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RESOLVED, That the Constitutional Convention
2 of Maryland sends its very best wishes for
3 success to the delegates to the Constitutional 4 Convention now beginning in Pennsylvania; and
 5 be it further
7
     RESOLVED, That the President of the Maryland
8 Constitutional Convention is instructed to con-
9 vey this Convention's best wishes and a copy of
10 this resolution to the President of the Pennsyl-
11 vania Constitutional Convention.
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RESOLUTION NO. 23

BY DELEGATES PENNIMAN AND POWERS

> December 1 . 1967.

Introduced, read the first time and referred to the Committee on

By order, IRA J. WAGONHEIM, Chief Clerk.

#### TITLE

A RESOLUTION expressing best wishes to the 2 members of the Pennsylvania Constitutional 3 Convention.

5

WHEREAS, Today, December 1, 1967, is the 6 opening day of the Pennsylvania Constitutional 7 Convention; and

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WHEREAS, The writing of a constitution is the preparation of the most fundamental statement of the rights of men and is the framing of the basic organization that the people wish to have to represent and to serve them; and

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WHEREAS, The experiences of the Constitutional Convention of Maryland, meeting in Annapolis for nearly three months, have shown the delegates the great challenges faced by those chosen to develop fundamental law and of the great opportunity to make a contribution to strengthening their State; and

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WHEREAS, the delegates to the Constitutional Convention of Maryland wish the delegates to the Pennsylvania Constitutional Convention the same opportunity that they have had and the same success that they are striving for; now, therefore, be it

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RESOLVED, That the Constitutional Convention
<sup>2</sup> of Maryland sends its very best wishes for
3 success to the delegates to the Constitutional
4 Convention now beginning in Pennsylvania; and
5 be it further
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     RESOLVED, That the President of the Maryland
8 Constitutional Convention is instructed to con-
9 vey this Convention's best wishes and a copy of
10 this resolution to the President of the Pennsyl-
11 vania Constitutional Convention.
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RESOLUTION NO. \_\_24\_

BY TRANSATE THE COMMITTEE ON LOCAL GOVERNMENT, M. Peter Moser, Chairman

December 2, 1967.

Introduced, read the first time and referred to the Committee on Local Government.

By order, IRA J. WAGONHEIM, Chief Clerk.

#### TITLE

1 A RESOLUTION urging that the Governor promptly establish a Commission on Local Affairs. 3 WHEREAS, one of the principal goals of the Con-4 stitutional Convention is to make more viable 5 and responsive the various units of local government throughout the State. In order pro-

8 perly to achieve that goal, this Constitutional 9

Convention believes it is desirable to estab-

10 lish a Commission on Local Affairs; now,

11 therefore, be it

12 13

RESOLVED that the Constitutional Convention

14 urges the Governor promptly to establish a 15 Commission on Local Affairs composed of mem-

16 bers from the Legislative and Executive Bran-

17 ches of the Government, units of local govern-

18 ment and from the public at large, to (1)

19 analyze existing Public General and Public

20 Local Law and to advise the General Assembly

21 what statutes affecting local governments

22 should be retained, repealed or amended upon 23

the adoption of the new Constitution; (2)

24 assist counties in the preparation and adop-25

tion of their instruments of government; 26

(3) to advise the Governor, the Governor's

27 Task Force on Modern Management and the Gen-

28 eral Assembly on the desirability of estab-

29 lishing a permanent Department on Local 30

Affairs; and (4) to perform such further 31

duties and functions as may be assigned to

32 it by the Governor or General Assembly.



Memorandum to accompany Resolution No. 24
By the Committee on Local Government

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As a result of its own research and the testimony of a multitude of witnesses, the Committee on Local Government has been impressed by the wide diversity of conditions and multiplicity of county exemptions and local laws throughout the State. The Committee, in order to determine the powers and functions to remain in or be vested in the State and those to remain in or be vested in Baltimore City and the counties, believes that an exhaustive study of existing legislation affecting these relationships is absolutely necessary. Recognizing the magnitude of this undertaking, the Committee concludes that it has neither the time nor research staff available to properly conduct this essential analysis.

Such an analysis would be very helpful to the General Assembly and the counties and in order to draft proper and comprehensive legislation to implement the new Constitution. Under the existing Constitution the State and counties will also benefit from a complete review of existing Public General and Public Local Laws.

The Commission on Local Affairs should further advise the Governor, the Governor's Task Force on Modern Management, and General Assembly on the desirability of establishing a permanent Department of Local Affairs which would render valuable service to the units of local government in many ways, including (1) the fostering of a relationship of mutual confidence between the State and local levels; (2) the collection and dissemination of technical information needed by the local units; (3) the development of increased competence at the local level by suggesting solutions to problems common to the counties and municipalities; (4) the provision for greater coordination in the administration of state and local programs; (5) the suggestion to the General Assembly of procedures for the resolution of conflicts between units of local government; (6) the study and preparation of recommendations for handling problems which are beyond the jurisdiction of local units of government; and (7) the performance of such further duties and functions as may be assigned to it by the Governor or General Assembly.

This Resolution is submitted after consultation with representatives of the Governor and the Legislative Liaison Committee of the General Assembly.

RESOLUTION NO. \_25\_

December 7, 1967.

Introduced, read the first time and referred to the Committee on

By order, IRA J. WAGONHEIM, Chief Clerk.

#### TITLE

A RESOLUTION concerning the Standing Rules of 2 the Convention. WHEREAS this Convention has heretofore 5 adopted standing rules and has from time to time 6 adopted amendments to these rules, and: WHEREAS the standing rules, as amended g through November 2, 1967 have been printed and 10 have been distributed to the delegates to this 11 Convention, now therefore be it 13 RESOLVED that the printed edition of the 14 Standing Rules of the Convention distributed 15 this date to the delegates to the Convention, 16 be and are hereby adopted as the official 17 edition of the Standing Rules of the Conven-18 tion for all purposes of citation as may hereafter 19 arise; provided, however, that the Secretary of 20 the Convention be and is hereby authorized to 21 correct any error in the printed edition of the 22 Standing Rules which may be discovered. 23 24 25 26 27 28 29



# CONSTITUTIONAL CONVENTION OF MARYLAND 1967 ROLL CALL rules For consideration

					at n	25	201
YEAS N-V	NAYS	YEAS N-V	NAYS	YEAS N-V	NAYS R.	YEAS N-V	NAYS
<ul><li>President</li></ul>		<ul><li>Clagett</li></ul>		•Key		Robey, F. C.	
• Tawes		• Clarke, E. J.		• Kiefer		Robie, K. L.	
• Clark, J		Cleveland		<ul> <li>Kirkland</li> </ul>		Rollins	
James		<ul> <li>Dabrowski</li> </ul>		● Koger		Rosenstock	
<ul> <li>Abramson</li> </ul>		<ul><li>Darby</li></ul>		• Kosakowski		Rush	
<ul><li>Adkins</li></ul>		• Della		Koss		Rybczynski	
Anderson		• Dorsey .		• Leitzel		• Scanlan	
• Armor		• Dukes		Linton		• Schloeder	
<ul> <li>Bamberger</li> </ul>		<ul><li>Dulany</li></ul>		Lord		• Schneider	
Bard		• Eckenrode		Macdonald		Sherbow	
Barrick		Finch		Malkus •		• Sickles	
Baumann		Fornos		Marion		<ul><li>Siewierski</li></ul>	
Beachley		Fox		Mason		Singer	
Beall		<ul> <li>Frederick</li> </ul>	•	• Maurer		•Smith, J. H.	
Bennett		Freedlander		Mentzer		Smith, MeH.	
• Blair		Gallagher		• Miller, B.		• Sollins	
Boileau		• Gilchrist		Miller, E. €.		Sosnowski	
Borom		• Gill		Mitchell		• Soul	
Bothe •		Gleason •		Morgan		•Stern	
• Boyce		• Grant		• Moser		•Storm	
Boyer		• Groh		• Mosner		• Sybert	
_Boyles •		Grumbacher	•	• Mudd		• Taylor, H. E.	
Bradshaw		• Gullett		Murphy		Taylor, L.	
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Burdette	•	Hardwicke		• Murray, E. C.		• Vecera	
_Burgess .		Hargrove		•Needle		<ul><li>Wagandt</li></ul>	
_Bushong •		• Harkness		Neilson		_Webb •	
• Buzzell	_	Harris		Neumann		•Ritter	
• Byrnes		• Henderson		•Smith, A. W.		• Weidemeyer	
Caldwell •		Hickman		• Pascal	-	<ul><li>Wheatley</li></ul>	
• Cardin		Hopkins		Penniman		• White	
Carson		Hostetter		• Peters		Willis	
• Case		Hutchinson		• Powers		Willoner	
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## CONSTITUTIONAL CONVENTION OF MARYLAND Res. 25

19	6/
ROLL	CALL

		YEAS N-V NAYS	YEAS N-V NAYS	YEAS N-V N
<ul><li>President</li></ul>		<ul><li>Clagett</li></ul>	<ul><li>Key</li></ul>	<ul><li>Robey, F. C.</li></ul>
• Tawes		• Clarke, E. J.	• Kiefer	<ul><li>Robie, K. L</li></ul>
Clark, J		Cleveland	<ul><li>Kirkland</li></ul>	<ul><li>Rollins</li></ul>
James •		<ul><li>Dabrowski</li></ul>	● Koger	<ul> <li>Rosenstock</li> </ul>
<ul><li>Abramson</li></ul>		<ul><li>Darby</li></ul>	• Kosakowski	• Rush
<ul><li>Adkins</li></ul>		• Della	Koss •	<ul> <li>Rybczynski</li> </ul>
.Andersor		<ul><li>Dorsey.</li></ul>	● Leitzel	Scanlan
• Armor		• Dukes	<ul><li>Linton</li></ul>	<ul> <li>Schloeder</li> </ul>
Bamberger		Dulany	● Lord	<ul><li>Schneider</li></ul>
• Bard		• Eckenrode	<ul> <li>Macdonald</li> </ul>	<ul><li>Sherbow</li></ul>
<ul><li>Barrick</li></ul>		• Finch	Malkus	<ul><li>Sickles</li></ul>
■ Baumann		Fornos •	<ul><li>Marion</li></ul>	<ul><li>Siewierski</li></ul>
<ul><li>Beachley</li></ul>		• Fox	Mason •	<ul><li>Singer</li></ul>
Beall		Frederick	<ul><li>Maurer</li></ul>	Smith, J. H.
• Bennett		Freedlander	<ul><li>Mentzer</li></ul>	Smith, M.H.
• Blair	-	<ul> <li>Gallagher</li> </ul>	Miller, B.	<ul> <li>Sollins</li> </ul>
<ul><li>Boileau</li></ul>		• Gilchrist	Miller, E. ♂.	<ul> <li>Sosnowski</li> </ul>
<ul><li>Borom</li></ul>		• Gill	Mitchell	<ul><li>Soul</li></ul>
Bothe •		Gleason •	<ul><li>Morgan</li></ul>	Stern
<ul><li>Boyce</li></ul>		• Grant	<ul><li>Moser</li></ul>	• Storm
Boyer		• Groh	<ul><li>Mosner</li></ul>	<ul><li>Sybert</li></ul>
Boyles •		• Grumbacher	<ul><li>Mudd</li></ul>	• Taylor, H. E.
Bradshaw		• Gullett	<ul><li>Murphy</li></ul>	Taylor, L.
Bryson		• Hanson	Murray, D. S.	Ulrich
_Burdette •		<ul> <li>Hardwicke</li> </ul>	• Murray, E. C.	<ul><li>Vecera</li></ul>
_Burgess		• Hargrove	• Needle	<ul><li>Wagandt</li></ul>
Bushong		• Harkness	<ul><li>Neilson</li></ul>	• Webb
Buzzell		• Harris	<ul><li>Neumann</li></ul>	•Ritter
Byrnes		Henderson	<ul><li>Smith, A. W.</li></ul>	<ul> <li>Weidemeyer</li> </ul>
_Caldwell •		Hickman	• Pascal	<ul><li>Wheatley</li></ul>
• Cardin		• Hopkins	Penniman	White
Carson		• Hostetter	• Peters	Willis
• Case		• Hutchinson	• Powers	• Willoner
• Chabot		•Jett	Price •	Winslow
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RESOLUTION NO. 26

BY DEPARTMENT COMMITTEE ON PUBLIC INFORMATION, WILLIAM B. DULANY, CHAIRMAN

December 30, 1967

Introduced, read the first time and referred to the Committee or Calendar and Agenda

By order, IRA J. WAGONHEIM, Chief Clerk.

#### TITLE

A RESOLUTION to provide for post-convention 2 activities, a Committee on Public Information 3 and a staff and offices to carry out a program 4 of public information and to conclude the busi-5 ness of the Convention following adjournment 6 sine die, and to preserve its files, records, 7 transcripts, journals and histories. 8 WHEREAS, the General Assembly directed the 10 Constitutional Convention to establish an 11 information service for the purpose of regularly 12 communicating to the people of Maryland infor-13 mation about the proposed new Constitution in 14 order to allow them to become informed before 15 voting in the Referendum on the proposed Con-16 stitution; and 17 18 WHEREAS, it will be necessary to have a com-19 mittee of Delegates to formulate ideas and to 20 give advice with regard to a program of pub-21 lic information; and WHEREAS, it is necessary to assure that post-24 convention matters be handled expeditiously; and WHEREAS, it will also be necessary to maintain 27 a staff and offices for an indefinite period 28 following the close of the Convention in order to 29 carry out a program of public information and to

30 conclude the business of the Convention and to

1 compile, preserve, and publish where desirable, 2 its files, records, transcripts, histories and 3 journals.

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NOW, THEREFORE, BE IT RESOLVED, that the Con-6 stitutional Convention carry out the mandate of 7 the General Assembly by providing for a program 8 of public information to continue after adjourn-9 ment of the Convention until the Referendum on 10 the Constitution proposed by the Convention, and 11 be it further

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RESOLVED, that the President, First Vice President and Second Vice President shall continue to hold their respective offices, in accordance with the rules of the Convention, from the adjournment of this Convention sine die until such time as the business of the Convention is completed, except that in the event of a vacancy in the office of President, the First Vice President shall perform the duties of such office, and be it further

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RESOLVED, that the President of the Convention, after consultation with the First and Second Vice Presidents, be authorized to appoint from the Delegates to this Convention a chairman and members of a post-convention Committee on Public Information which shall formulate ideas and advise with regard to an impartial public information program for the purpose of communicating to the people of Maryland information about all pertinent issues of the Constitution proposed by this Convention, and be it further

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RESOLVED, that the President, after consultation with the First and Second Vice Presidents, be authorized to appoint from among the Delegates such committees as he deems necessary to advise and assist the President and the officers on the conduct of all post-convention matters, and be it further

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RESOLVED, that the President, after consultation with the First and Second Vice Presidents, be authorized to employ upon such terms and conditions as he may deem appropriate a staff which will, under the direction of the President, conduct a public information program with regard to the proposed Constitution, and to establish offices for such activities, and be it further

RESOLVED, that the President, after consultation 2 with the First and Second Vice Presidents, be 3 authorized to employ upon such terms and condi-4 tions as he may deem appropriate a staff which will, 5 under the direction of the President, conclude 6 the business of the Convention including the 7 compilation, preservation and publication where 8 desirable, of its files, records, transcripts, 9 histories and journals, and to establish offices 10 for such activities, and be it further RESOLVED, that should funds in the Convention 13 budget be inadequate, the President is authorized 14 to request sufficient funds from the State of 15 Maryland to fully implement this Resolution. 

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## CONSTITUTIONAL CONVENTION OF MARYLAND 1967

19	67
ROLL	CAL

EAS N-V	NAYS	YEAS N-V NAYS	YEAS N-V NAYS	YEAS N-V NAY
President		Clagett	Key _ •	Robey, F. C.
Tawes	-	Clarke, E. J.	Kiefer	Robie, K. L.
Clark, J.		Cleveland	. Kirkland	PRollins
James	-	Dabrows	•Koger	PRosenstock
Abramson		Darby	Kosakowski	_Rush
<ul><li>Adkins</li></ul>		• Della	• Koss	Rybczynski
<ul><li>Anderson</li></ul>		<ul><li>Dorsey</li></ul>	• Leitzel	Scanlan
Armor		<ul> <li>Dukes</li> </ul>	Linton	•Schloeder
<ul> <li>Bamberger</li> </ul>		<ul><li>Dulany</li></ul>	Lord	• Schneider
Bard		• Eckenrode	• Macdonald	• Sherbow
<ul><li>Barrick</li></ul>		•Finch	Malkus _•	• Sickles
Baumann		• Fornos	• Marion	Siewierski
Beachley	_	Fox	• Mason	Singer
• Beall		• Frederick	Maurer	• Smith, J. H.
● Bennett	1.00	Freedlanger	• Mentzer	Smith, M. H.
Blair		• Gallagher		Sollins
		• Cilebert	• Miller, B _Miller, E.¶.	Sosnowski
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Borom		• Gill	• Mitchell	Soul
Bothe		• Gleason _	_Morgan	_Stern
Boyce •	-	Grant	Moser	Storm
Boyer		Groh	Mosner	Sybert
Boyles •		_Grumbacher	Mudd Murphy	Taylor, H. E.
Bradshaw		_Gullett	_Murphy . •	Taylor, L.
Bryson		_Hanson 👤	• Murray, D. S.	• Ulrich
Burdette		<ul> <li>Hardwicke</li> </ul>	Murray, E. C.	Vecera
Burgess		_Hargrove	_Needle	Wagandt
Bushong •		Harkness	Neilson	Webb
Buzzell		• Harris	Neumann	_Webb
Byrnes	-	• Henderson	Smith, A. W	Weidemeyer
Caldwell		Hickman	Pascal	Wheatley
	-		Penniman	_Wheatley
Cardin		Hopkins .		
Carson	-	Hostetter	Peters	v v iiii 3
Case		Hutchinson	Powers	Willoner
Chabot		Hutchinson	Price	_Winslow
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RESOLUTION NO. 27

BY DEVEGATE THE COMMITTEE ON RULES, CREDEN-TIALS AND CONVENTION BUDGET ALFRED L. SCANLAN, CHAIRMAN

January 5 . 1968.

Introduced, read the first time and referred to the Committee on

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By order, IRA J. WAGONHEIM, Chief Clerk.

#### TITLE

A RESOLUTION to authorize the President to carry out the post-convention activities of the Constitutional Convention.

WHEREAS, the Constitutional Convention will carry on certain activities after adjournment of the Convention sine die as provided in other Resolutions of this Convention and in Chapter 4 of the Acts of 1967, and

WHEPEAS, under the Rules of the Convention the President of the Convention is the chief executive officer of the Convention and is responsible for the employment of all persons and firms for Convention activities and for the expenditure of all Convention funds.

NOW, THEREFORE, BE IT RESOLVED, that the President of the Convention is authorized to employ or enter into contracts on behalf of the Convention with persons and firms for materials and services for the post-convention activities of the Convention and to expend such funds as are available for such materials and services, and be it further

RESOLVED, that the President is authorized to do all other things which may be necessary to complete the post-convention activities of the Convention and to expend such funds as are available for such activities.



# CONSTITUTIONAL CONVENTION OF MARYLAND 1967 ROLL CALL

			ROLL	CALL			
YEAS N-V	NAYS	YEAS N-V	NAYS	YEAS N-V	NAYS	YEAS N-V	NAYS
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James		_Dabrows R		· • Koger		• Rosenstock	
• Abramson				<ul> <li>Koger</li> <li>Kosakowski _</li> </ul>		Rush	
		Darby				-Rush	
• Adkins	-	• Della		Koss		• Rybczynski	
• Anderson		_Dorsey		Leitzel		Scanlan	
_Armor	~ •	_Dukes		•Linton		Schloeder	
Bamberger	-	_Dulany	Anna anna anna anna	•Lord		Schneider	
Bard	-	_Eckenrode		• Macdonald .		Sherbow	
_Barrick		PFinch		_Malkus _ •		• Sickles	
Baumann		_Fornos		•Marion .		• Siewierski	
Beachley		_Fox		• Mason		•Singer	
• Beall	_	•Frederick		• Maurer		Smith, J. H.	
Bennett		_Freedlander _		•Mentzer		Smith, M. H.	
_Blair		• Gallagher		•Miller, B.		• Sollins	
<ul><li>Boileau</li></ul>		• Gilchrist		_Miller, E. ¶		Sosnowski	
Borom	****	•Gill		• Mitchell		•Soul	
• Bothe		•Gleason		Morgan		Stern	
Boyce •		• Grant		• Moser	- a often orangen	Storm	
<ul><li>Boyer</li></ul>		Groh		_Mosner	where the same way	Sybert	
_Boyles •		Grumbacher _		Mudd		Taylor, H. E.	
<ul><li>Bradshaw</li></ul>	- *****	_Gullett	<u>-</u>	Murphy		Taylor, L.	
Bryson	-	_Hanson _		Murray, D. S.		•Ulrich	
• Burdette =		• Hardwicke		_Murray, 🖺 C.		_Vecera _	
_Burgess		Hargrove		•Needle		_Wagandt	
Bushong •	_	Harkness		Neilson		_Webb _	
Buzzell		Harris		Neumann		_Ritter	
Byrnes		Henderson		Smith, A. W	<b>/</b>	•Weidemeyer	
Caldwell	-	Hickman		Pascal		_Wheatley	
Cardin		Hopkins		Penniman		_White	
Carson		• Hostetter		Peters		_White _Willis _Willoner	
• Case		Hutchinson		Powers		•Willoner	
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RESOLUTION NO. 28

BY DYXYCAYDEX COMMITTEE ON STYLE, DRAFTING AND ARRANGEMENT

January 5 , 196%

Introduced, read the first time and referred to the Committee on

By order, IRA J. WAGONHEIM, Chief Clerk.

### TITLE

A RESOLUTION concerning capitalization of

2 words in the proposed new Constitution. 3 WHEREAS, the Committee on Style, Drafting 5 and Arrangement deems it desirable and 6 appropriate that a uniform system of capitalization be used throughout the text of the proposed new Constitution; and 10 WHEREAS, the Committee on Style, Drafting 11 and Arrangement suggests to the Convention 12 the following rules of capitalization; now 13 therefore be it 14 15 RESOLVED, By the Constitutional Convention of Maryland that: 16 17 1) when the names of institutions are used 18 as nouns they shall be capitalized; 2) when the word "State" is used as a noun 19 it shall be capitalized; 20 3) when officers of the State are referred 21 22 to they shall not be capitalized; 23 4) when the words "Maryland", United States", "Constitution" are used they shall be 24 25 capitalized; and 26 5) when any reference to the deity is made 27 it shall be capitalized; and be it further 28 RESOLVED, that the Committee on Style, Drafting 29 and Arrangement be instructed to follow these 30 rules in its preparation of the final draft of the Constitution. 31

# CONSTITUTIONAL CONVENTION OF MARYLAND RESolution 25-

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RESOLUTION NO. 29

BY DELEGATE SCANLAN

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January 5 , 1968.

Introduced, read the first time and referred to the Committee on

By order, IRA J. WAGONHEIM, Chief Clerk.

### TITLE

1 A RESOLUTION to amend Rule 59 of the Standing 2 Rules.

WHEREAS Rule 59 of the Standing Rules now provides: "On the final passage of every proposal, section, article and of any complete revision of or amendment to the Constitution, the vote shall be taken by ayes and nays and entered on the Journal and no proposal, section, article, or any such amendment or complete revision, shall be declared finally passed unless a majority of all the delegates to the Convention shall have voted in favor of the passage of the same." and

WHEREAS the Attornev General of Maryland has ruled that Section 13 of the Enabling Act, under which this Convention was convened, requires only that each "article or division" of a proposed Constitution be approved by the affirmative vote of a majority of the Delegates to the Convention, be it

RESOLVED.BY THE CONSTITUTIONAL CONVENTION OF
MARYLAND: That Rule 59 of the Standing Rules is
hereby amended by striking out "section" wherever
the same appears, and inserting in lieu thereof
in each instance "or", so that the rule as
amended shall read as follows:

"Rule 59. Majority Vote on Proposals.
On the final passage of every proposal or article and of any complete revision of or amendment to the Constitution, the vote shall be taker by ayes and nays and entered on the Journal and no proposal or article, or any such amendment or complete revision, shall be declared finally passed unless a majority of all the delegates to the Convention shall have voted in favor of the passage of the same."

# CONSTITUTIONAL CONVENTION OF MARYLAND Resolution 29 1967 ROLL CALL

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Adkins		• Koss	Rybczynski
Anderson		• Leitzel	Scanlan
Armor	Dukes	• Linton	•Schloeder
Bamberger	• Dulany	Lord	_Schneider
Bard	● Eckenrode	• Macdonald	•Sherbow
Barrick	_Finch	_Malkus •	•Sickles
Baumann	Fornos	• Marion	Siewierski
Beachley	_Fox	_Mason	_Singer _
Beall	Frederick	• Maurer	Smith, J. H.
Bennett		• Mentzer	Smith, M. H.
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Burdette	Hardwicke	Murray, E. C.	_Vecera
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RESOLUTION NO. 30

BY THE PRESIDENT AND DELEGATES TAWES, J. CLARK AND JAMES

January 8, 1968.

Introduced, read the first time and referred to the Committee on

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By order, IRA J. WAGONHEIM, Chief Clerk.

### TITLE

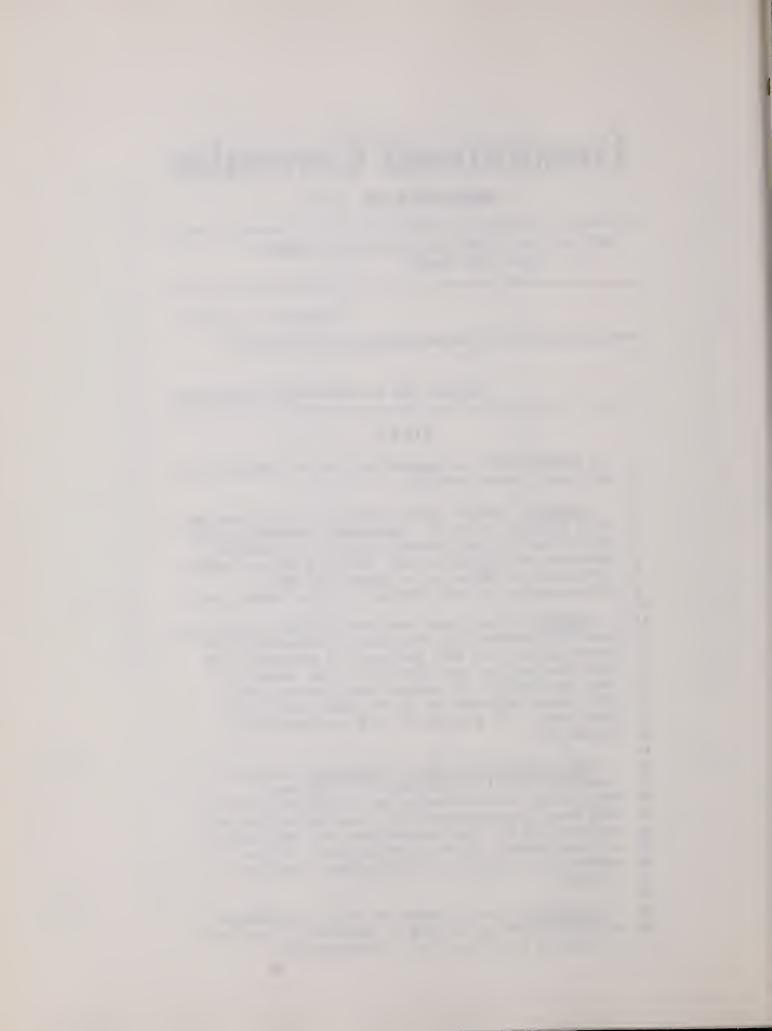
A RESOLUTION of appreciation to Samuel Kirk and Son, Incorporated.

WHEREAS, Samuel Kirk and Son, Incorporated, as a public service, designed, executed, and presented to the Convention at its opening session on September 12, 1967, a silver mace, intended to serve as a symbol of the sovereignty of the people of this State, and

WHEREAS, this mace has been placed upon the rostrum beside the President throughout the Convention, for the purpose of showing when the Convention was officially in session, and has served to remind the Convention of the trust reposed in it by the people of Maryland, and source of the responsibility given it.

NOW, THEREFORE, BE IT RESOLVED, that the Constitutional Convention of Maryland expresses its appreciation to Samuel Kirk and Son, Incorporated, for manufacturing and presenting to the Convention the mace used as the symbol of the sovereignty of the people of the State of Maryland, and be it further

RESOLVED, that a copy of this Resolution 30 be forwarded to Howard T. Brenner, President of Samuel Kirk and Son, Incorporated.



### RESOLUTION NO. 31

BY THE PRESIDENT AND DELEGATES TAWES, J. CLARK AND JAMES

January 8, 1968.

Introduced, read the first time and referred to the Committee on

By order, IRA J. WAGONHEIM, Chief Clerk.

### TITLE

A RESOLUTION of appreciation to the State 2 Department of Education. WHEREAS, the Constitutional Convention of 5 Maryland, desiring to interest the youth of 6 the State of Maryland in the proceedings of 7 the Convention and in its purpose of im-8 proving state government, sought high school 9 students to serve as pages for the Convention, 10 and 11 12 WHEREAS, the State Department of Education, 13 through the Superintendents of Schools of 14 several of the counties of the State, nominated 15 high school senior students to serve as pages 16 for the Convention, and 17 WHEREAS, without exception, the persons who 18 19 have acted as pages have rendered excellent 20 service, and have contributed materially 21 to the dispatch with the business of the 22 Convention was conducted, by the willing 23 and gracious acceptance of the many tasks 24 requested of them. 25 26 NOW, THEREFORE, BE IT RESOLVED, that the 27 Constitutional Convention of Maryland ex-28 press its appreciation to the State Depart-29 ment of Education for its assistance in the

30 successful page program of the Convention,

and be it further

RESOLVED, that a copy of this Resolution be sent to the State Department of Education and to the Superintendent of Schools in each of the several counties participating in the page program.

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RESOLUTION NO. 32

BY THE PRESIDENT AND DELEGATES TAWES, J. CLARK AND JAMES

January 8, 1968.

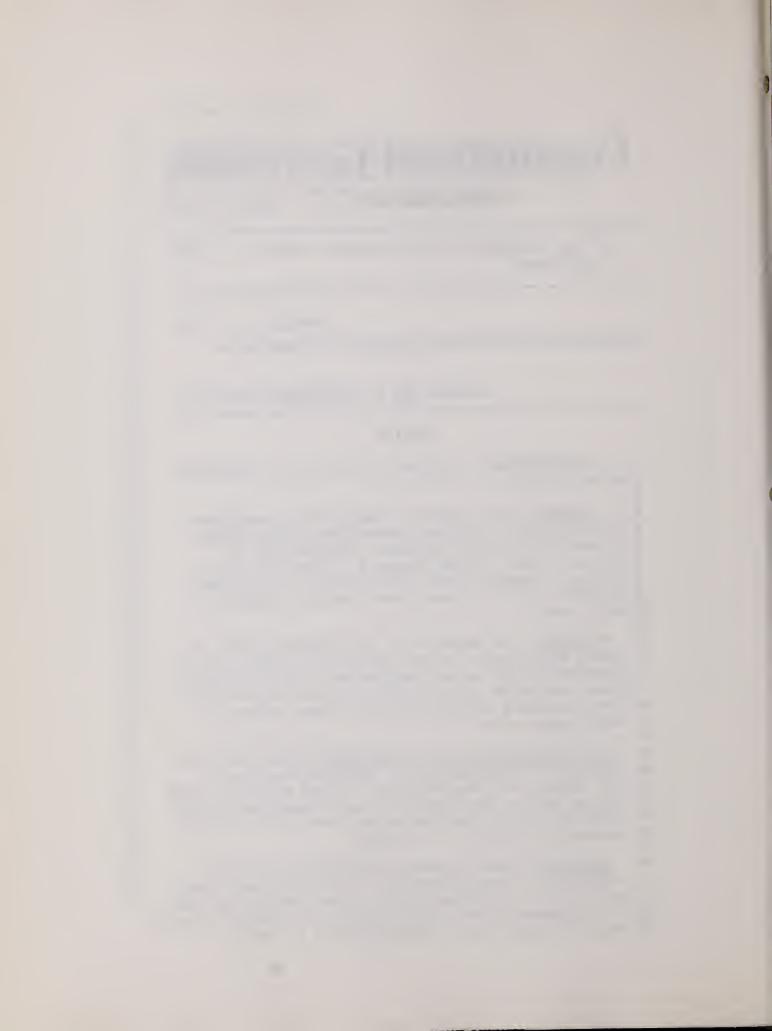
Introduced, read the first time and referred to the Committee on

By order, IRA J. WAGONHEIM, Chief Clerk.

### TITLE

A RESOLUTION of appreciation to the Maryland 2 State Police. 3 4 WHEREAS, the Maryland State Police assigned 5 to the Constitutional Convention of Maryland, 6 a detail of State Troopers, consisting of 7 Trooper First Class Thomas F. Hess, Jr., in 8 charge, Trooper First Class Robert M. Pearce, 9 Trooper John W. Howard and Trooper Conrad W. 10 Meil; and 11 12 WHEREAS, the members of this detail were of 13 great assistance to the Convention, not only in 14 protecting the safety and order of the Conven-15 tion, but also in assisting the Convention and 16 the Delegates whenever called upon, often at 17 late hours, and 18 NOW, THEREFORE, BE IT RESOLVED, that the Con-20 stitutional Convention of Maryland expresses 21 its thanks and appreciation to the Maryland State 22 Police and to the State Troopers assigned to the 23 Convention for their services rendered to this 24 Convention; and be it further RESOLVED, that copies of this Resolution be 27 sent to the Superintendent of the Maryland State 28 Police and to Trooper First Class Thomas F. Hess, 29 Jr., Trooper First Class Robert M. Pearce, Trooper

30 John W. Howard and Trooper Conrad W. Meil.



RESOLUTION NO. 33

BY THE PRESIDENT AND DELEGATES TAWES, J. CLARK AND JAMES

January 8, 1968

Introduced, read the first time and referred to the Committee on

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By order, IRA J. WAGONHEIM, Chief Clerk.

### TITLE

A RESOLUTION of appreciation to the Superin-2 tendent of Buildings and Grounds and his staff.

WHEREAS, The Constitutional Convention of 5 Maryland convened in an aura of historical 6 significance one hundred years following the 7 presentation of Maryland's present Constitu-8 tion; and

WHEREAS, The Convention has held its sessions 11 in the Chamber of the House of Delegates in the 12 State House, and has used other facilities 13 under the supervision of the Superintendent of 14 Buildings and Grounds; and

WHEREAS, when physical facilities were found 17 to be necessary in order to conduct hearings or 18 meetings, or for other purposes, Mr. Charles 19 N. Davis, the Superintendent of Buildings and 20 Grounds, and his staff, provided noteworthy assistance to the Convention, often at late hours and under difficult circumstances.

NOW, THEREFORE, BE IT RESOLVED, that the Con-25 stitutuional Convention of Maryland expresses its thanks and appreciation to Mr. Charles N. Davis, Superintendent of Buildings and Grounds, Mr. 28 Anthony Cinquegrani, his Administrative Assistant, 29 and his staff, for their assistance in connection 30 with the buildings and offices in which this

### RESOLUTION NO. 34

BY THE PRESIDENT AND DELEGATES TAWES, J. CLARK AND JAMES

January 8, 1968.

Introduced, read the first time and referred to the Committee on

By order, IRA J. WAGONHEIM, Chief Clerk.

### TITLE

A RESOLUTION of appreciation to the Legisla-2 tive Liaison Committee of the General Assembly 3 of Maryland. 4 WHEREAS, the General Assembly of Maryland 6 created a special Liaison Committee to work 7 with the Constitutional Convention of Mary-8 land, and WHEREAS, the Legislative Liaison Committee 10 11 met frequently during the Convention, and 12 made themselves available to the Convention 13 at all times for assistance and advice, and 14 WHEREAS, the Convention is most grateful 15 16 for the very valuable support given by the 17 Committee to the Convention, through the 18 provision of information, suggestions and 19 helpful counsel in the course of its 20 deliberations. 21

NOW, THEREFORE, BE IT RESOLVED, that the Constitutional Convention of Maryland hereby expresses its appreciation to the Legislative Liaison Committee for its assistance to and cooperation with the Convention, and be it further

RESOLVED, that a copy of this Resolution be sent to Senator Harry R. Huges, Chairman of the Legislative Liaison Committee, and to each member of the Committee.



RESOLUTION NO. 35

BY THE PRESIDENT AND DELEGATES TAWES, J. CLARK AND JAMES

January 8, 1968.

Introduced, read the first time and referred to the Committee on

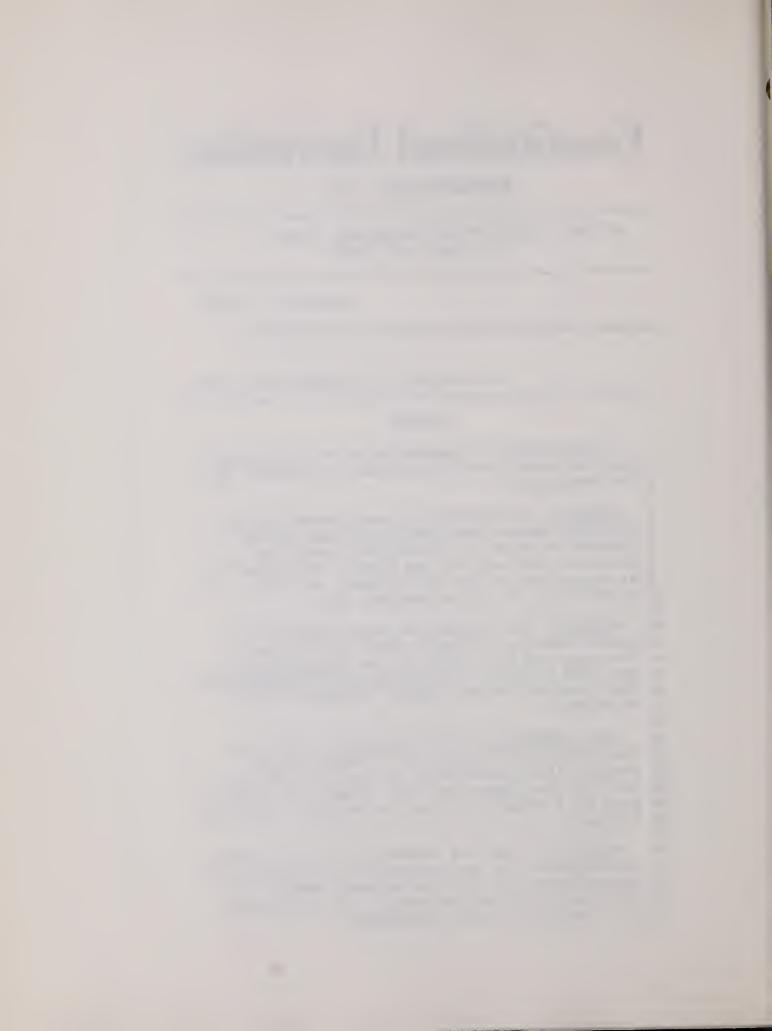
By order, IRA J. WAGONHEIM, Chief Clerk.

### TITLE

A RESOLUTION of appreciation to the Clergy 2 who delivered the Invocations at sessions of 3 the Convention. WHEREAS, the Constitutional Convention of 6 Maryland opened each day's session of the 7 Convention with an Invocation, given by 8 different members of the Clergy, volunteering 9 as a service to the Convention, for the 10 inspiration of the Delegates, and 11 12 WHEREAS, the opening of each session by 13 these messages, illustrating the lessons of 14 the past and the hopes of the future, has 15 provided moments of serenity and contemplation 16 most helpful to and warmly received by the 17 Delegates. 18 NOW, THEREFORE, BE IT RESOLVED, that the 19 20 Constitutional Convention of Maryland es-21 presses its appreciation to each of the mem-22 bers of the Clergy who have given the Invoca-23 tion at a session of the Convention, and be it 24 further 25 RESOLVED, that the Secretary of the Conven-27 tion arrange for an appropriate certificate of

28 appreciation to be given to each member of 29 the Clergy who has delivered the Invocation

30 at a session of the Convention.



Constitutional Convention of Paryland
Resolution no. 36

vacant



RESOLUTION NO. 37

BY THE PRESIDENT AND DELEGATES TAWES, J. CLARK AND JAMES

January 8, 1968.

Introduced, read the first time and referred to the Committee on

By order, IRA J. WAGONHEIM, Chief Clerk.

### TITLE

A RESOLUTION of appreciation to the Honorable Louis L. Goldstein, Comptroller of the Treasury 3 of Maryland. 4 5 WHEREAS, the Constitutional Convention of Maryland required the assistance and cooperation of many persons in the handling of its 8 financial affairs, and 9 WHEREAS, the Honorable Louis L. Goldstein, 10 11 Comptroller of the Treasury, and the staff of 12 his office, greatly assisted the Convention 13 in the disbursing of the funds of the Conven-14 tion, and by assigning one of the regular 15 employees of the Comptroller's office to 16 serve as Account Clerk of the Convention. 17 18

NOW, THEREFORE, BE IT RESOLVED, that the 19 Constitutional Convention of Maryland express 20 its appreciation to the Honorable Louis L. 21 Goldstein, Comptroller of the Treasury, and to the members of his staff, for their 23 excellent cooperation and assistance in the handling of the financial affairs of the Convention, and be it further

RESOLVED, that a copy of this Resolution be 28 sent to the Honorable Louis L. Goldstein, Comptroller of the Treasury of Maryland.

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RESOLUTION NO. 38

BY THE PRESIDENT AND DELEGATES TAWES, J. CLARK AND JAMES

January 8, 1968.

Introduced, read the first time and referred to the Committee on

By order, IRA J. WAGONHEIM, Chief Clerk.

### TITLE

A RESOLUTION of appreciation to the Honorable Spiro T. Agnew, Governor of the State of Maryland.

WHEREAS, the holding of a Constitutional Convention is an historic event requiring the cooperation of all branches of the State government, particularly the officers of the Executive Branch of the State government, and

WHEREAS, the Honorable Spiro T. Agnew, Governor of the State of Maryland, supported and aided the Convention in every possible way, and directed that all members of the Executive Branch of the State government also cooperate with the Convention, and

WHEREAS, throughout the Convention all members of the Executive Branch of State government demonstrated their interest and their full cooperation with the Convention.

NOW, THEREFORE, BE IT RESOLVED, that the Constitutional Convention of Maryland expresses its appreciation to the Honorable Spiro T. Agnew, Governor of the State of Maryland, and to his staff and to all of the members of the Executive Branch of government, for their cooperation and assistance during the Convention, and be it further

RESOLVED, that the Convention also expresses its gratitude for the challenging expression of his hopes for the outcome of its work, given during its deliberations on July 11 and September 29, 1967. RESOLVED, that a copy of this Resolution be forwarded to the Honorable Spiro T. Agnew, Governor of the State of Maryland. 

RESOLUTION NO. 39

BY THE PRESIDENT AND DELEGATES TAWES, J. CLARK AND JAMES

January 8 1968

Introduced, read the first time and referred to the Committee on

By order, IRA J. WAGONHEIM, Chief Clerk.

### TITLE

A RESOLUTION of appreciation to the Chesa-2 peake & Potomac Telephone Company of Maryland.

WHEREAS, a complete and efficient system of telephone communication has been essential to the workings of the Constitutional Convention 7 of Maryland, and

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WHEREAS, the Chesapeake & Potomac Telephone 10 Company of Maryland provided the service and 11 equipment for the telephone facilities used 12 by the Convention, and a group of most effi-13 cient and courteous operators, and

WHEREAS, the Chesapeake & Potomac Telephone 16 Company of Maryland, as a public service, made 17 the services of three of its employees avail-18 able to the Convention, namely, H. H. Walker 19 Lewis, who served as Staff Advisor to the 20 Committee on State Finance and Taxation; 21 Janet Shedd, who served as Administrative 22 Assistant to the Committee on the Executive 23 Branch; and Joyce McNeil, who served as Chief 24 of the Secretarial Pool of the Convention.

NOW, THEREFORE, BE IT RESOLVED, that the 27 Constitutional Convention of Maryland express 28 its appreciation to the Chesapeake & Potomac 29 Telephone Company of Maryland, its supervisors 30 and operators, for their cooperation in pro-

viding telephone service to the Convention, and particularly, its gratitude for the Com-pany having made available Mr. Lewis, Miss Shedd and Miss McWeil, whose services to the Convention have been exceptionally valuable and faithful, and be it further PESOLVED, that a copy of this resolution se seat to L. Mercer Smith, Vice-President of the Chesapeake & Potomac Telephone Company of Maryland. 2% 2% 4% 

Constitutional Convention of Maryland

Resolution no. 40

vacant



### RESOLUTION NO. 41

BY DELEGATE PYBCZYNSKI

January 8, 1968

Introduced, read the first time and referred to the Committee on

By order, IRA J. WAGONHEIM, Chief Clerk.

### TITLE

A RESOLUTION congratulating Dr. Thomas G. Pullen, Jr. 2 WHEREAS, Delegate Thomas G. Pullen, Jr. is 4 a member of this Convention representing the 5 First District of Baltimore County; and WHEREAS, Dr. Pullen has had a long and very 8 illustrious career in education, beginning 9 with graduation from William and Mary College, 10 followed by the obtaining of his masters 11 degree and doctorate from the Teacher's 12 College of Columbia University. He taught 13 schools in Virginia and Maryland and was 14 appointed superintendent of schools in 15 Talbot County. He then joined the State 16 Department of Education and was successively 17 appointed State Superviser of High Schools, 18 assistant superintendent for administration 19 and from 1942 until 1964 he served as state 20 superintendent of schools; and 21 WHEREAS, Upon his retirement from the State 23 school adminstration Dr. Pullen determined 24 to further his education by serving as President 25 of the University of Baltimore; and 26 WHEREAS, Because of his vast knowledge of 28 educational matters, Dr. Pullen has contributed 29 greatly to the workings of the Convention as a 30 member of the Committee on General Provisions; and

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WHEREAS, We are pleased to learn that this
 2 year Dr. Pullen has completed fifty years of
 3 service in education, and such an occasion
 4 deserves appropriate notice by members of
 5 this Constitutional Convention, now therefore
 6 be it
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     RESOLVED, That with much pleasure and pride
 9 we salute Dr. Thomas G. Pullen, Jr. for his
10 many years of service to education; and be
11 it further
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     RESOLVED, That a suitable copy of this
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14 Resolution is presented to Delegate Pullen.
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RESOLUTION NO. 42

BY THE PRESIDENT AND DELEGATES TAWES, J. CLARK AND JAMES

January 8 , 1968.

Introduced, read the first time-and referred to the Committee on

By order, IRA J. WAGONHEIM, Chief Clerk.

### TITLE

A RESOLUTION of appreciation to the Honorable Francis B. Burch, Attorney General of Maryland and the Honorable Robert F. Sweeney, Deputy 3 Attorney General of Maryland. 4 5 WHEREAS, the Constitutional Convention of 6 Maryland from time to time called upon the Honorable Francis B. Burch, Attorney General of Maryland, and the Honorable Robert F. 9 10 Sweeney, Deputy Attorney General of Maryland, for advice and assistance, and 11 12 13 WHEREAS, each request of the Convention was 14 given immediate and careful attention. 15

NOW, THEREFORE, BE IT RESOLVED, that the Constitutional Convention of Maryland express its appreciation to the Honorable Francis B. Burch, Attorney General of Maryland, and the Honorable Robert F. Sweeney, Deputy Attorney General of Maryland, and to the members of their staff, for their assistance and cooperation in rendering advice to the Convention.

tion in rendering advice to the Convention, and be it further

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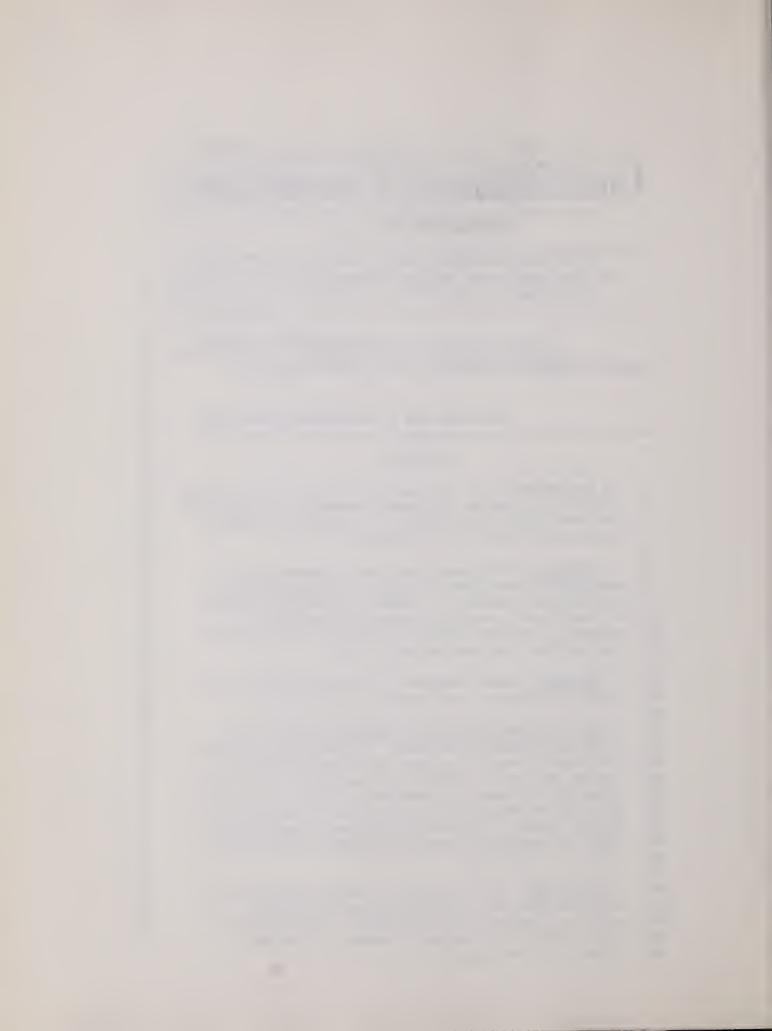
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RESOLVED, that copies of this Resolution be sent to the Honorable Francis B. Burch, Attorney General of Maryland, and the Honorable Robert F. Sweeney, Deputy Attorney General of Maryland.



RESOLUTION NO. 43

BY THE PRESIDENT AND DELEGATES TAWES, J. CLARK, AND JAMES

January 8 , 1968

Introduced, read the first time and referred to the Committee on

By order, IRA J. WAGONHEIM, Chief Clerk.

#### TITLE

 $\boldsymbol{A}$   $\boldsymbol{RESOLUTION}$  of appreciation to Commercial Credit Company.

WHEREAS, the Constitutional Convention of Maryland, in order to provide copies of all papers and documents of the Convention to all Delegates and to the general public in the shortest possible time and at the least expense, decided to reproduce such copies on its own duplicating facilities, and

WHEREAS, in order to accomplish this, it was necessary to acquire for the duration of the Convention a substantial amount of complicated duplicating equipment and to train a staff to operate such equipment, and

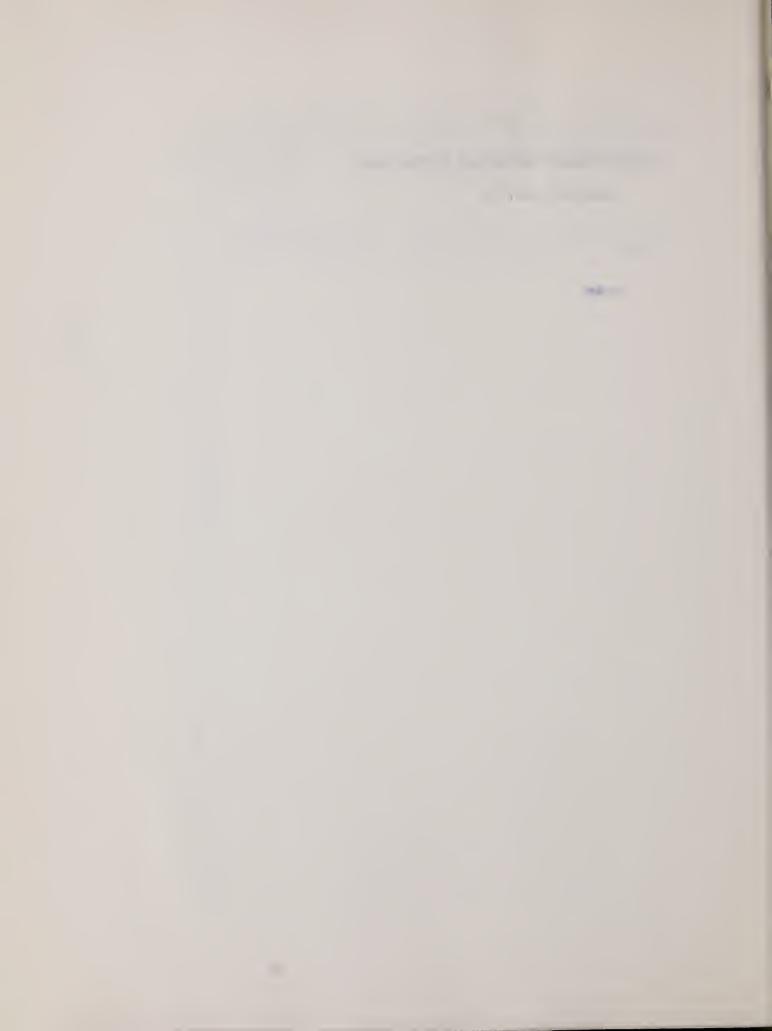
WHEREAS, the Commercial Credit Company, as a public service, made available to the Constitutional Convention the manager of its duplicating services section, Paul T. Harris, Sr., who has supervised the duplicating facilities of the Convention, and

WHEREAS, through the efforts of Faul T. Harris, Sr., the duplicating facilities of the Convention exceeded all expectations with respect to the quality and quantity of papers and documents reproduced.

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NOW, THEREFORE, BE IT RESOLVED, That the
   Constitutional Convention of Maryland expresses
   its appreciation to Commercial Credit Company
   for making available to the Convention the
   services of Paul T. Harris, Sr., and be it
    further
 7
    RESOLVED, That a copy of this Resolution is sent to Donald S. Jones, President, Commercial
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    Credit Company, and to Mr. Harris.
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Constitutional Convention of Maryland
Resolution no. 44

vacant



RESOLUTION NO. 46

BY THE PRESIDENT AND DELEGATES TAWES. J. CLARK AND JAMES

January 8, 1968.

Introduced, read the first time and referred to the Committee on

By order, IRA J. WAGONHEIM, Chief Clerk.

### TITLE

A RESOLUTION expressing the appreciation of the 2 Convention for the services of Ira J. Wagonheim, 3 Chief Clerk, and his staff. 5 WHEREAS, the Constitutional Convention of 6 Maryland has been greatly aided in the swift 7 completion of a difficult task by the efficient 8 performance of the Chief Clerk of the Con-9 vention, Mr. Ira J. Wagonheim, and his staff, and 10 11 WHEREAS, the Convention recognizes the 12 tremendous detail, the great volume of paper-

13 work and the constant demand for services 14 which has been required of the Chief Clerk 15 and his staff, and

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WHEREAS, the Convention desires to record 18 its appreciation of the manner in which its 19 demands have been met, and the courteousness 20 and promptness which have been displayed in 21 the discharge of the duties of the Chief Clerk 22 and his staff.

24 NOW, THEREFORE, BE IT RESOLVED, by the 25 Constitutional Convention of Maryland, that 26 it does hereby express to Ira J. Wagonheim, 27 Chief Clerk of the Convention, and to the 28 staff of his office, its gratitude for the 29 fine manner in which the duties of office 30 have been carried out by the Chief Clerk and

his staff, recognizing that only by such work could the Convention have completed its work in the allotted time, and be it further RESOLVED, that a copy of this resolution be presented to Mr. Wagonheim. 

RESOLUTION NO. 47

BY THE PRESIDENT AND DELEGATES TAWES AND J.CLARK

January 8, 1968.

Introduced, read the first time and referred to the Committee on

By order, IRA J. WAGONHEIM, Chief Clerk.

#### TITLE

A RESOLUTION expressing the gratitude of the Convention for the contributions of the Honorable William S. James, President of the Senate, and the Honorable Marvin Mandel, Speaker of the House of Delegates, in the cause of the improvement of government.

WHEREAS, the Constitutional Convention of
Maryland came into being as a result of an
Enabling Act passed by the General Assembly
of Maryland in 1967 under the leadership of
the Honorable William S. James, President
of the Senate, and the Honorable Marvin
Mandel, Speaker of the House of Delegates,

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30 31 WHEREAS, the President and Speaker have contributed in great measure to the work of this Convention, by their guidance of the enabling legislation through the General Assembly, by assuring the Convention of adequate funds for staff and the expenses of its operations, by assuring the availability of facilities for its business, and by offering their own wise counsel, sound judgment and long legislative experience for the benefit of the officers, staff and delegates, and

WHEREAS, this Convention is cognizant of the sacrifice of time and effort which these fine legislative leaders have made in order that the Convention might work toward the betterment of the government of Maryland.

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NOW, THEREFORE, BE IT RESOLVED, that this Convention records its sincere gratitude to the Honorable William S. James, President of the Senate, and the Honorable Marvin Mandel, Speaker of the House of Delegates, for their outstanding leadership in the calling of this Convention, in providing it with the means with which its work might be accomplished, and in contributing so much of themselves to the end that constitutional reform in Maryland might be achieved, and be it further

RESOLVED that copies of this Resolution shall be forwarded to the Honorable William S. James, President of the Senate, and the Honorable Marvin Mandel, Speaker of the House of Delegates.

RESOLUTION NO. 48

BY THE PRESIDENT AND DELEGATES TAWES, J. CLARK, AND JAMES

January 8, 1968.

Introduced, read the first time and referred to the Committee on

By order, IRA J. WAGONHEIM, Chief Clerk.

### TITLE

A RESOLUTION expressing the gratitude of the 2 Convention to Robert J. Martineau, Secretary 3 of the Convention, for exceptional services 4 rendered to its work. WHEREAS, the Constitutional Convention of 7 Maryland is nearing the close of its work, and 8 in doing so recalls the superlative performance 9 of his duties by the man who has directed the 10 complicated machinery of this Convention, 11 Robert J. Martineau, the Secretary of the Con-12 vention, and 13 WHEREAS, the Convention wishes to record its 15 grateful recognition of countless hours of time 16 devoted by Mr. Martineau to the work of the 17 Convention and of the Commission which preceded 18 it, the organizational structure which he 19 developed and supervised, and the myriad of 20 details which he saw accomplished, and 21 WHEREAS, the Convention recognizes that the 23 organizational ability, the driving energy, the 24 legal knowledge, and the intelligence he 25 possessed were key factors in the smooth course 26 of the Convention's labors. 27 NOW, THEREFORE, BE IT RESOLVED by the Con-28 29 stitutional Convention of Maryland that it

30 does hereby commend Robert J. Martineau for the

outstanding manner in which he accepted and discharged the responsibilities placed upon him, the unusual ability and capacity for work he has shown, the concentration he has given to the achievement of the Convention's goal, and the spirit of personal sacrifice in which his service has been rendered, and be it further

RESOLVED that the Convention also commends Mr. Martineau for so ably exemplifying that desire to serve his fellow men which is in the best traditions of American democracy, and be it further

RESOLVED that a copy of this resolution shall be suitably prepared and presented to Mr. Martineau.

RESOLUTION NO. 49

BY THE PRESIDENT AND DELEGATES TAWES, J. CLARK AND JAMES.

January 8, 1968

Introduced, read the first time and referred to the Committee on

By order, IRA J. WAGONHEIM, Chief Clerk.

### TITLE

A RESOLUTION of appreciation to Addressograph 2 Multigraph Corporation. WHEREAS, the Constitutional Convention of 4 5 Maryland in order to provide copies of all 6 papers and documents of the Convention to the 7 delegates and to the general public in the 8 shortest possible time and at the least expense de-9 cided to reproduce such copies on its own du-10 plicating facilities, and 11 12 WHEREAS, in order to accomplish this it was 13 necessary for the Convention to maintain and 14 operate a printing shop and to employ a staff 15 to operate the equipment in the printing shop, 16 and 17 18 WHEREAS, as the Convention drew to a close the 19 demand on the duplicating equipment and on the 20 staff operating the duplicating equipment be-21 came extraordinarily heavy to the extent that 22 the President of the Convention announced from 23 the rostrum that the printing shop was opera-24 ting at 200% of its capacity, and 25 WHEREAS, on several occasions when it was 26 27 necessary for additional personnel to assist 28 in the printing shop, three employees of Ad-

29 dressograph Multigraph Corporation, the sup-30 plier of the duplicating equipment used by the Convention, namely: George F. Gaynor, Robert I. Edwards and Harold F. Gambill volunteered to assist the Convention's staff in the printing shop and on one occasion worked from 11 P.M. until 8 A.M. duplicating copies of the draft Constitution, and

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WHEREAS, the volunteer services of George F. Gaynor, Robert I. Edwards and Harold F. Gambill were of great assistance to the Convention.

NOW, THEREFORE, BE IT RESOLVED, that the Constitutional Convention of Maryland express its appreciation to George F. Gaynor, Robert I. Edwards and Harold F. Gambill of Addressograph Multigraph Corporation for their volunteer services in connection with the print shop of the Convention, and be it further

RESOLVED, that a copy of this Resolution be sent to W. H. Wilson, President of Addressograph Multigraph Corporation, 1200 Babbit Road, Cleveland, Ohio and to Robert T. Rankin, Branch Manager of Addressograph Multigraph and to George F. Gaynor, Robert I. Edwards and Harold F. Gambill.

RESOLUTION NO. 50

BY THE PRESIDENT AND DELEGATES TAWES, J. CLARK AND JAMES.

January 8 , 1968

Introduced, read the first time and referred to the Committee on

By order, IRA J. WAGONHEIM, Chief Clerk.

#### TITLE

A RESOLUTION expressing appreciation to 2 Mr. John C. Brooks, Chief of Staff, for his 3 contribution to the work of the Convention.

WHEREAS, the Constitutional Convention of 6 Maryland has completed the preparation of a 7 proposed new instrument of government for 8 Maryland, the product of long deliberation by 9 this Convention, which is designed to bring to 10 the people of Maryland new vitality and new 11 flexibility in state government, and

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WHEREAS, this Convention recognizes that its 14 work could not have been possible without the 15 splendid support the Convention, its officers, 16 committees and individual delegates have received 17 from John C. Brooks, Chief of Staff, and the 18 devoted members of the team of research and 19 technical personnel he headed, and

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WHEREAS, this Convention desires to record 22 its deep appreciation for the contribution of 28 Mr. Brooks toward the excellence of the docu-24 ment it has produced, believing as it does 25 that the breadth of his knowledge of state 26 governments, the keen and incisive mind he 27 has turned to the problems facing the Con-28 vention, the scholarly research he and his 29 staff have done, and the well organized 30 background information he has produced for the Convention have played a major role in the formulation of a modern Constitution for Maryland.

NOW, THEREFORE, BE IT RESOLVED by the Constitutional Convention of Maryland that it does hereby express to John C. Brooks, Chief of Staff, its grateful acknowledgement of the very substantial contribution he has made toward the soundness, balance and viability of the new Constitution, and toward the speedy, orderly and informed progress of the Convention, and be it further

RESOLVED that a copy of this resolution shall be presented to Mr. Brooks.

### RESOLUTION NO. 51

BY THE PRESIDENT AND DELEGATES TAWES, J. CLARK, JAMES.

January 8 , 1968

Introduced, read the first time and referred to the Committee on

By order, IRA J. WAGONHEIM, Chief Clerk.

### TITLE

A RESOLUTION expressing the gratitude of the 2 Convention to Miss Joyce McNeil, Chief of the 3 Secretarial Pool, and her staff WHEREAS, the Constitutional Convention of 6 Maryland has been the beneficiary of a most 7 devoted and well qualified secretarial staff, 8 headed by Miss Joyce McNeil, as Chief of the 9 Secretarial Pool, without whose efforts this 10 Convention would have been unable to adhere to 11 its schedule, and 12 13 WHEREAS, Miss McNeil and her staff of 14 stenographers and typists have spent long and 15 trying hours, during Convention sessions and 16 after it closed, late at night, on Sundays and 17 holidays, at the sacrifice of personal 18 obligations and time, in order to cope with the 19 flood of paperwork so necessary to our efforts, 20 and 21 WHEREAS, the Convention desires to recognize 23 the value of the services of Miss McNeil and the 24 stenographers and typists who have made our work 25 a practical reality. 26 NOW, THEREFORE, BE IT RESOLVED that the 28 Constitutional Convention of Maryland does

29 hereby express to Miss Joyce McNeil, Chief of

30 the Secretarial Pool, and to each of the

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1 stenographers and typists of the pool its great
2 appreciation of their dedication to a demanding
3 task and of their exceptional performance of that
4 work, and be it further
     RESOLVED that a copy of this resolution shall
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7 be presented to Miss McNeil.
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RESOLUTION NO. \_\_52

BY DELEGATE PENNIMAN, Chairman of the Committee on Style, Drafting and Arrangement

> January 8, 1968 XX1967

Introduced, read the first time and referred to the Committee on

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By order, IRA J. WAGONHEIM, Chief Clerk.

#### TITLE

A RESOLUTION authorizing the Committee on Style, 2 Drafting and Arrangement to make certain clerical 3 changes to achieve uniformity in the style of the 4 proposed Constitution.

WHEREAS, the draft of the new Constitution as 7 approved by the Convention on Saturday, January 6, 8 1968, is not uniform in the application of certain 9 clerical principles of style as set forth in 10 Resolution No. 28 by the Committee on Style, Drafting and Arrangement and certain other 12 clerical principles of style; and

WHEREAS, it is desirable that the final printed 15 copy of the new proposed Constitution to be signed by the delegates to the Convention reflect uniform application of rules of clerical style; now therefore be it

RESOLVED, By the Constitutional Convention of Maryland that the Committee on Style be, and hereby is, authorized to make necessary and desirable changes as follows:

1) to change words and phrases not customarily used in the English language from Roman type to italic type;

2) to change as necessary and desirable initial letter capitalization in names of offices, boards, commissions, courts and geographical and political entities from upper case to

lower case and vice versa;

3) to delete or add underscoring as necessary and appropriate, not for the purpose of emphasis but for the purpose of achieving uniformity; and

4) to change subtitles or section captions in any instances where they may now be mis-

leading; and be it further

RESOLVED, that the draft of the new proposed Constitution, reflecting the changes herein authorized, need not be submitted to the Convention for a new vote on approval or rejection because of the changes herein authorized.

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RESOLUTION NO. 54

BY THE PRESIDENT AND DELEGATES TAWES, J. CLARK AND JAMES

January 10 1968.

Introduced, read the first time and referred to the Committee on

By order, IRA J. WAGONHEIM, Chief Clerk.

### TITLE

A RESOLUTION expressing the appreciation of 2 the Convention to Mr. Paul T. Harris, Sr., and 3 his staff.

WHEREAS, in the course of the sessions of the 6 Constitutional Convention there has been a 7 tremendous demand upon the Convention's print 8 shop for quantities of copies of the thousands 9 upon thousands of pages of the printed word, necessary to the operations of the Convention, and

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WHEREAS, Mr. Paul T. Harris, Sr., Chief of 14 the Print Shop, and his most efficient staff, 15 have kept pace with demands made upon them under 16 conditions of great pressure and urgency, and

WHEREAS, Mr. Harris and his staff, unseen by 19 the Convention and its visitors, have made a 20 contribution to the successful completion of 21 the Convention's work which the Convention 22 desires to publicly note.

NOW, THEREFORE, BE IT RESOLVED by the Con-25 stitutional Convention of Maryland that it does 26 hereby express to Mr. Paul T. Harris, Sr., 27 Chief of the Print Shop, and to his most capable 28 and devoted staff, the sincere gratitude of 29 the Convention for a job exceedingly well done, 30 and be it further

31 32 RESOLVED, that a copy of this resolution shall 33 be presented to Mr. Harris.



RESOLUTION NO. 55

BY DELEGATE SCANLAN

January 10, 1968.

Introduced, read the first time and referred to the Committee on Calendar and Agenda

By order, IRA J. WAGONHEIM, Chief Clerk.

### TITLE

A RESOLUTION concerning the Journal of the 2 Convention. 3 WHEREAS, pursuant to the provisions of Chapter 5 4 of the Acts of the General Assembly of 1967 the 6 Constitutional Convention has maintained a journal 7 of its proceedings; and 8 WHEREAS, the Rules of this Convention require 10 that the journal of the proceedings of the Con-11 vention, when approved by the Convention, shall 12 be the official journal of the Convention; and 13 WHEREAS, Chapter 4 of the Acts of 1967, 15 requires that the Convention provide for the 16 publication of the journal. 17 NOW, THEREFORE, BE IT RESOLVED that the 18 19 journal of the proceedings of the Convention 20 heretofore distributed to the delegates to 21 this Convention, is approved as the official 22 journal of the Convention; and be it further 23 RESOLVED, that the Secretary of the Conven-25 tion is authorized to correct any errors and 26 make such editorial changes and corrections in 27 the journal as may be necessary or appropriate; 28 and be it further 29 30

RESOLVED, that the journal of the proceedings of the Convention of January 6, 1968 and January 8, 1968 as prepared by the journal clerk is approved as a part of the official journal of the Convention and the journal of the proceedings of the Convention of January 10, 1968 when prepared by the journal clerk shall be a part of the official journal of the Convention; and be it further

RESOLVED, that the President of the Convention is authorized to arrange for publication of the journal as soon as practicable.

RESOLUTION NO. 56

BY THE PRESIDENT AND DELEGATES TAWES, J. CLARK AND JAMES

January 10 1968.

Introduced, read the first time and referred to the Committee on

By order, IRA J. WAGONHEIM, Chief Clerk.

#### TITLE

A RESOLUTION expressing the appreciation of 2 the Constitutional Convention of Maryland to 3 Dr. Morris Radoff, Archivist of the State of 4 Maryland and Administrator of the Hall of 5 Records.

WHEREAS, the Constitutional Convention of 8 Maryland has been greatly aided in the conduct 9 of the Convention by Dr. Morris Radoff, Archi-10 vist of Maryland and Administrator of the Hall 11 of Records, and 12

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WHEREAS, Dr. Radoff has contributed most gen-14 erously of his time and talents in the creation 15 of an archival program for the Convention, in 16 designing forms for its use, in providing 17 storage facilities and in advising the officers 18 of the Convention as to the multitude of details 19 concerning its records, and

WHEREAS, the Convention is extremely grateful 22 for the assistance of Dr. Radoff and desires to 23 record its gratitude.

NOW, THEREFORE, BE IT RESOLVED, by the Con-26 stitutional Convention of Maryland that it does hereby express its deep appreciation of the 28 invaluable assistance given it by Dr. Morris Radoff, Archivist of the State of Maryland and 30 Administrator of the Hall of Records, which has

contributed so much to this historic event and to the preservation of its records, and be it further RESOLVED, that a copy of this resolution shall be forwarded to Dr. Radoff. the a the same with the same with the same of the same of and the second of the second o ng a complete company and a property of the street of the Section of the sectio the later with the first of the and the second of the second o 4 . 2 3 . As a second of the second of t the state of the s 

RESOLUTION NO. 57

BY THE PRESIDENT AND DELEGATES TAWES, J. CLARK AND JAMES

January 10 1968.

Introduced, read the first time and referred to the Committee on

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By order, IRA J. WAGONHEIM, Chief Clerk.

#### TITLE

A RESOLUTION expressing the appreciation of the Constitutional Convention of Maryland to Dr. Carl N. Everstine, Director of the Department of Legislative Reference of Maryland.

WHEREAS, the work of the Constitutional Convention of Maryland has been greatly facilitated by Dr. Carl N. Everstine, Director of the Department of Legislative Reference, by the everpresent availability of the facilities of his office, his testimony and appearances before nearly every committee of the Convention, and his sound advice, and

WHEREAS, as they grew to know him this Convention came to greatly respect Dr. Everstine for the scholarship and vast knowledge of the Constitution and laws of Maryland and of the operations of its government he possessed, and for the cooperative and pleasant manner in which he worked with the Convention.

NOW, THEREFORE, BE IT RESOLVED, by the Constitutional convention of Maryland that it does hereby express to Dr. Carl N. Everstine, Director of the Pepartment of Legislative Peference, and to his staff, its sincere appreciation of the many services they have rendered to it and to the cause of improving the government of Maryland, through his assistance in the prenaration of the work of

the Convention, and through the day to day contributions of his office to that cause, and be it further

RESOLVED, that a copy of this resolution shall be presented to Dr. Everstine.

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### RESOLUTION NO. 58

BY THE PRESIDENT AND DELEGATES TAWES, J. CLARK AND JAMES

January 10 1968.

Introduced, read the first time and referred to the Committee on

By order, IRA J. WAGONHEIM, Chief Clerk.

#### TITLE

A RESOLUTION of appreciation to the Maryland 2 Workshop for the Blind, and to Mrs. Viola Tuers 3 and William F. Garrett, Jr., for their contri-4 bution to the comfort and convenience of the 5 Constitutional Convention of Maryland.

WHEREAS, the Constitutional Convention of 8 Maryland is completing its deliberations and 9 desires to record its appreciation for the con-10 tribution made by the Maryland Workshop for the 11 Blind and its staff, particularly Mrs. Viola 12 Tuers and Mr. William F. Garrett, Jr., to the 13 comfort of the Convention by the operation of 14 the canteen in the Maryland State House, and

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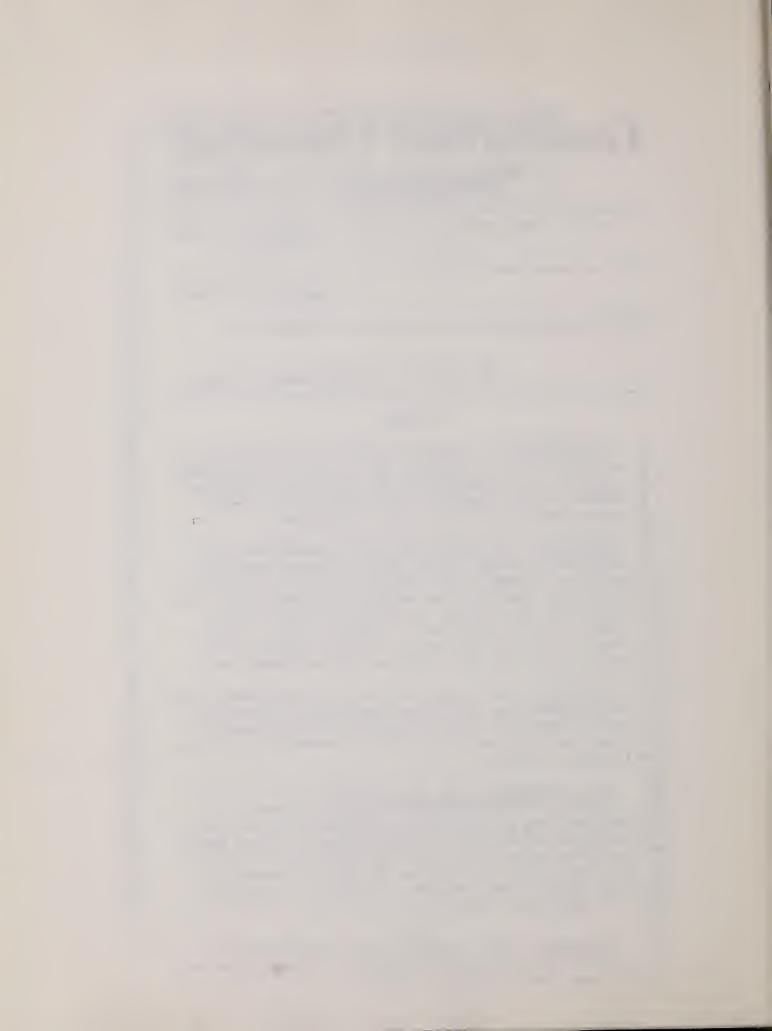
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WHEREAS, Mrs. Tuers and Mr. Garrett have given 17 the Convention unfailing courteous service and 18 have sustained it with food and drink during 19 long hours of sessions, often beyond the normal 20 business hours.

NOW, THEREFORE, BE IT RESOLVED, by the Con-23 stitutional Convention of Maryland that it 24 express its appreciation for the service and 25 sustenance provided by the canteen of the Mary-26 land Workshop for the Blind, and the cheerful and friendly cooperation of its personnel, 28 Mrs. Viola Tuers and Mr. William F. Garrett, Jr., and be it further

31 RESOLVED, that copies of this resolution be 33 sent to the Maryland Workshop for the Blind and 34 to Mrs. Tuers and Mr. Garrett.



RESOLUTION NO. 59

BY THE PRESIDENT AND DELEGATES J. CLARK AND JAMES

January 10, 1968.

Introduced, read the first time and referred to the Committee on

By order, IRA J. WAGONHEIM, Chief Clerk.

### TITLE

A RESOLUTION expressing the gratitude of the 2 Constitutional Convention of Maryland to the 3 Honorable J. Millard Tawes, Honorary President 4 of the Convention. WHEREAS, the Constitutional Convention of Maryland is now sitting in its final session 8 and as a part of its actions desires to pay g tribute to the one man, above all others, who 10 made possible its work, and 11 WHEREAS, this Convention came into being 12 13 because of the vision of the Honorable J. 14 Millard Tawes, who, during his tenure as 15 Governor of Maryland, believing in the necessity 16 for constitutional reform, decided to appoint 17 a Commission to conduct an inquiry into the 18 desirability of amendment or revision of the 19 Constitution of Maryland, and 20 WHEREAS. Governor Tawes thereafter appointed 21 22 a group of distinguished Marylanders to con-23 duct the inquiry, whose two years of study and 24 labor produced the Commission report which has 25 served this Convention as the foundation from 26 which it started, and 27 WHEREAS, the General Assembly of "arvland, 28 29 at the request of Governor Tawes, enacted

legislation ultimately resulting in the convening of this body, and

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WHEREAS, Governor Tawes, in his desire to be of service to the Convention, sought election as a Delegate, and upon being seated was elected Honorary President of the Convention by acclamation, in recognition of his long effort to establish this Convention, and to bring to Maryland the benefits which might flow therefrom, and

WHEREAS, Governor Tawes has served the Convention well and faithfully as its Honorary President and as a Delegate, and this Convention has greatly benefitted from the contributions made to it by him out of a long and distinguished career of public service.

NOW, THEREFORE, BE IT RESOLVED, by the Constitutional Convention of Maryland, that it does hereby record its debt of gratitude, and that of the citizens of Maryland, to the Honorable J. Millard Tawes, former Governor of Maryland and Honorary President of the Constitutional Convention of Maryland, for the leadership, vision and outstanding ability with which he has served the people of Maryland in so many capacities and for so many years, and be it further

RESOLVED, that this Convention does hereby express its affection for Governor Tawes, its appreciation for the pleasure of his company and the benefit of his wisdom and counsel, and its hope that the work of the Convention may crown a splendid career.

RESOLUTION NO. 60

THE PRESIDENT AND DELEGATES TAWES AND JAMES

January 10, 1968.

Introduced, read the first time and referred to the Committee on

By order, IRA J. WAGONHEIM, Chief Clerk.

#### TITLE

A RESOLUTION expressing appreciation to the Honorable James Clark, First Vice-President of 3 the Constitutional Convention of Maryland.

WHEREAS, the Honorable James Clark, of Howard 6 County, has served this Convention with distinction and the Convention desires to record and honor those services, and

WHEREAS, Mr. Clark has presided over the Convention with calmness, fairness and skill when called upon to do so as First Vice-President, and has assisted with the organization and administration of the Convention and in the resolution of its daily problems, and

· WHEREAS, in addition to the Committee on the 18 Legislative Branch, in which he actively par-19 ticipated, Mr. Clark has served as officer 20 liaison member with the Committees on Suffrage 21 and Elections, on General Provisions and on 22 Calendar and Agenda, and

WHEREAS, the legislative experience, knowledge of Maryland and its government, and innate sound judgment of Mr. Clark have enabled him to contribute in great measure to the success of the 28 Convention.

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NOW, THEREFORE, BE IT RESOLVED, by the Con-stitutional Convention of Maryland that it does hereby express to the Honorable James Clark, First Vice-President of the Convention, its grateful recognition of the qualities of leadership, judgment and knowledge of the problems of Maryland constitutional needs which he has brought to the Convention and which have made a lasting impression upon its work. 

RESOLUTION NO. 61

BY THE PRESIDENT AND DELEGATES TAWES AND J. CLARK

January 10, 1968.

Introduced, read the first time and referred to the Committee on

By order, IRA J. WAGONHEIM, Chief Clerk.

### TITLE

A RESOLUTION expressing appreciation to the Honorable William S. James, Second Vice-President of the Constitutional Convention of Maryland.

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WHEREAS, the Constitutional Convention of Maryland desires to record its gratitude to the Honorable William S. James, Second Vice-President of the Convention, for the innumerable services he has rendered to it, and for the contribution he has made to the document it has produced, and

WHEREAS, in addition to his legislative leadership in procuring the enacting of the enabling laws for this Convention, as a delegate and officer he has given it the benefit of his counsel and advice, his knowledge of Maryland, and his administrative ability, and

WHEREAS, Mr. James has served as a member of the Committee on the Executive Branch, as officer liaison member of the Committees on Personal Rights and the Preamble, on State Finance and Taxation and on Rules, Credentials and Convention Budget, and also has presided over the deliberations of the Convention on many occasions with that skill and tact with which he acted as President of the Senate of Maryland.

NOW, THEREFORE, BE IT RESOLVED, that the Constitutional Convention of Maryland does hereby express to the Honorable William S. James, Second Vice-President, its apprecia-tion for the splendid addition to a record of service to the State of Maryland he has made through his contribution to the conduct of the work of this Convention as an officer and delegate herein. 

RESOLUTION NO. 62

BY DELEGATES TAWES, J. CLARK, JAMES, E. J. CLARKE AND ALL THE DELEGATES

January 10 , 1968.

Introduced, read the first time and referred to the Committee on

By order, IRA J. WAGONHEIM, Chief Clerk.

### TITLE

A RESOLUTION expressing the affection and 2 respect of all of the Delegates to this Con-3 vention for its President, the Honorable 4 H. Vernon Eney.

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6 WHEREAS, the Constitutional Convention of 7 Maryland is nearing the completion of the work 8 entrusted to it by the people of Maryland; and

WHEREAS, it is the deep conviction of this 10 11 Convention that no man could have served his 12 State more ably and more faithfully than has 13 the President of the Convention, through the 14 preparatory effort and through these months of 15 the Convention's deliberations, and that with-16 out him the quality of its work and the character 17 of its deliberations would have been materially 18 lessened; and

WHEREAS, it was the privilege and pleasure 21 of each Delegate to have shared with our 22 President the friendship of people of knowledge, 23 ability and personal charm, the trials and the 24 joys of an arduous task, the divisions and the 25 reconciliations, the disappointment of the defeat 26 of a personal conviction and the triumph of having 27 it prevail, the subjection of personal interest 28 to the greater good of all, the deep satisfaction 29 of having done that which was our best and that 30 which was right, and, above all, the sense of

having made a contribution to the future of the State of Maryland; and

WHEREAS, it is the desire of this Convention that there be preserved among its records a suitable resolution recognizing those exceptional qualities of mind and character with which our President is endowed, which have contributed in such full measure to the completion of its work and to our great satisfaction in having participated in it;

NOW, THEREFORE, BE IT RESOLVED that the Constitutional Convention of Maryland does hereby record its gratitude to its President, the Honorable H. Vernon Eney, for the impartiality, understanding and parliamentary skill with which he has presided over its sessions; its great respect for the tremendous learning, scholarship and knowledge of governmental processes he has displayed; its admiration for his tireless devotion, fidelity, and single-minded pursuit of excellence; and its undying regard because of his unfailing equilibrium and patience, his tact and wisdom in the settlement of controversial issues, and, most especially, for those qualities of absolute integrity, personal and intellectual honesty, and respect for each individual, which have characterized his conduct throughout this Convention; and

BE IT FURTHER RESOLVED that as a token of our esteem and affection for him, that the Delegates, individually, do herewith present to the Honorable H. Vernon Eney, President of the Convention, an original of the Great Mace of the Convention, which was used during the conduct of its deliberations and is hereby declared to be an official Mace of the Convention, as a symbol of his authority over and dedication to this great work, in the hope that it may serve as a reminder of his unparalleled services in the cause to which he has been so devoted and of the highest personal regard in which he is held by his fellow Delegates.











